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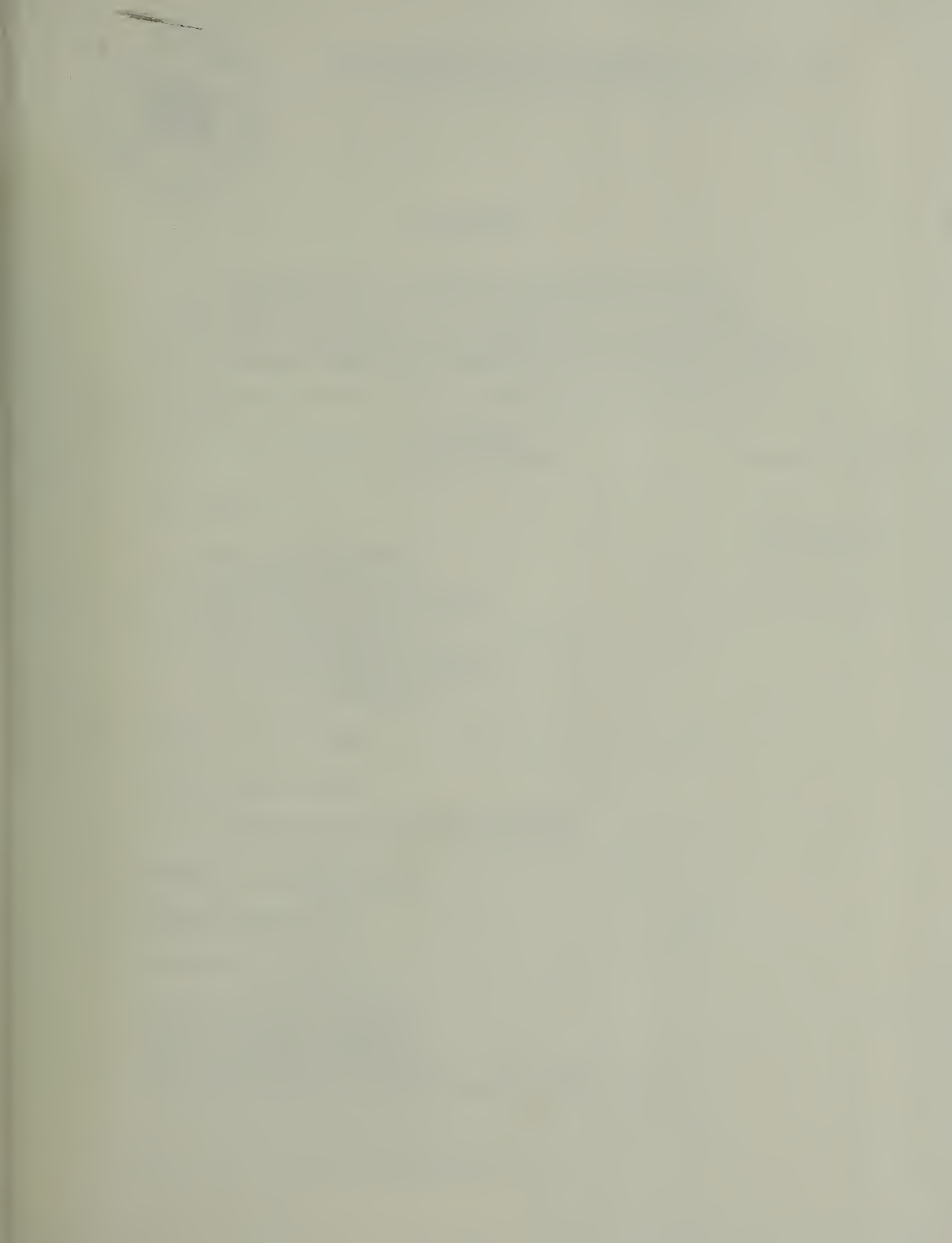


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San Francisco, CA 94102

REFERENCE BOOK

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SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, NOVEMBER 10, 2005 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA November 10, 2005

DOCUMENTS DEPT

NOV - 8 2005

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1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- October 27, 2005 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – Report of November 3, 2005 Meeting

7. REPORT OF GENERAL COUNSEL
8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

- (A) RESOLUTION APPROVING THE CERTIFICATION FOR THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) INDICATOR #3, MANAGEMENT OPERATIONS, FOR FISCAL YEAR 2005
- (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION
- (C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT AND ENTER INTO NEGOTIATIONS FOR A GROUND LEASE FOR THE ADDITION OF UP TO 100 SENIOR AND DISABLED UNITS ON A PORTION OF CAL 1-18(5), THE ROSA PARKS SENIOR HOUSING SITE, WITH THE DEVELOPER, CITIZENS HOUSING CORPORATION, WHICH WILL INCLUDE WEST BAY HOUSING CORPORATION, BETHEL AME, AND THE RELATED COMPANIES AS PART OF THE DEVELOPMENT TEAM
- (D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT AND ENTER INTO NEGOTIATIONS FOR A DISPOSITION AND DEVELOPMENT AGREEMENT AND GROUND LEASE FOR THE REVITALIZATION OF CAL 1-18(3), THE HUNTERS VIEW PUBLIC HOUSING SITE, WITH THE DEVELOPMENT TEAM OF RIDGEPOINT NON-PROFIT HOUSING CORPORATION, THE JOHN STEWART COMPANY, AND DEVINE & GONG INC.

- 12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- 13. COMMISSIONER'S COMMENT AND REPORT
- 14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on settlement of pending litigation and the status of potential litigation.

- 15. RECONVENING OF COMMISSION MEETING
- 16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF NOVEMBER 24, 2005 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR NOVEMBER 24, 2005, HAS BEEN
CANCELED.

DOCUMENTS DEPT.

NOV 21 2005

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, DECEMBER 8, 2005 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA December 8, 2005

DOCUMENTS DEPT.

DEC - 5 2005

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12-01-05 AT 14:40

1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- November 10, 2005 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION RATIFYING THE EXECUTION OF A ONE YEAR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND PAINTERS, DISTRICT COUNCIL NO. 16

(B) RESOLUTION RATIFYING THE EXECUTION OF A ONE YEAR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND SEIU LOCAL 790

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to discuss union negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF DECEMBER 22, 2005 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR DECEMBER 22, 2005, HAS BEEN
CANCELED.

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12-20-05 FORTNER CANCELED



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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 12, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA January 12, 2006

DOCUMENTS DEPT.

JAN 10 2006

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2006-01-10 10:00 AM

1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- December 8, 2005 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of December 20, 2005 Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

- (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH SPARKLE BRITE CO. TO PROVIDE MOLD AND MILDEW ABATEMENT FOR THE SAN FRANCISCO HOUSING AUTHORITY IN AN AMOUNT NOT TO EXCEED \$100,000.00
- (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO TWO SEPARATE TWO-YEAR CONTRACTS FOR \$200,000 EACH, ONE WITH K2A ARCHITECTURE, AND ONE WITH THE ZACHARY NATHAN, ARCHITECT, TO PROVIDE ARCHITECTURAL SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN A TOTAL AMOUNT NOT-TO-EXCEED \$400,000 FOR THE TWO CONTRACTS
- (C) RESOLUTION RATIFYING THE APPROVAL AND EXECUTION OF A CONTRACT BY THE EXECUTIVE DIRECTOR WITH AMTECH SAN FRANCISCO ELEVATOR COMPANY FOR EMERGENCY REPAIRS TO THE ELEVATOR AT CAL 1-36, 227 BAY STREET IN AN AMOUNT NOT TO EXCEED \$60,000
- (D) RESOLUTION RATIFYING THE EXECUTION OF A ONE YEAR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE CARPENTER'S UNION LOCAL NUMBER 22

- (E) RESOLUTION RATIFYING THE EXECUTION OF A ONE YEAR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE LABORERS UNION LOCAL NUMBER 261
- (F) RESOLUTION RATIFYING THE EXECUTION OF A ONE YEAR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE MUNICIPAL EXECUTIVES' ASSOCIATION
- (G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND SUBMIT (13) THIRTEEN APPLICATIONS TO THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE 2006-2007 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN PARTNERSHIP WITH THE SAN FRANCISCO CONSERVATION CORPS (SFCC)
- (H) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE 2006-2007 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR THE REHABILITATION OF THE CAL 1-16, ALEMANY CHILDCARE CENTER, LOCATED AT 956 ELLSWORTH STREET AND THE CAL 1-17A, HUNTERS POINT YOUTH/EDUCATION CENTER LOCATED AT 1071 OAKDALE AVE

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

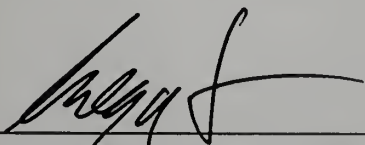
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of threatened and pending litigation.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 26, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA January 26, 2006

1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

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JAN 24 2006

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- January 12, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

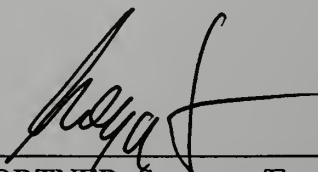
6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL
8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS
 - (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT MODIFICATION WITH AMTECH SAN FRANCISCO ELEVATOR FOR FULL ELEVATOR MAINTENANCE SERVICES AND EMERGENCY REPAIRS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED \$60,000
 - (B) RESOLUTION APPROVING A LETTER OF AGREEMENT WITH THE SHERIFF'S DEPARTMENT TO PROVIDE CRIMINAL HISTORY INFORMATION
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF FEBRUARY 9, 2006 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR FEBRUARY 9, 2006, HAS BEEN
CANCELED.

DOCUMENTS DEPT

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SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 23, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA February 23, 2006

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MAY 31 2006

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1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- January 26, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of February 21, 2006 Meeting
Personnel Committee – No Meeting
Development Committee – Report of February 15, 2006 Meeting

7. REPORT OF GENERAL COUNSEL
8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS
 - (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ALLIED MECHANICAL, INC., FOR BOILER & ASSOCIATED EQUIPMENT, AND ROOF TOP EXHAUST FAN REPLACEMENT AT CAL 1-21, 320/330 CLEMENTINA TOWERS, IN AN AMOUNT NOT TO EXCEED \$822,213
 - (B) RESOLUTION OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION SELECTING COMMISSIONER IRENE YEE RILEY AS COMMISSIONER REPRESENTATIVE TO THE SFHA HOUSING CORPORATION BOARD OF DIRECTORS
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MARCH 9, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA March 9, 2006

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MAR - 7 2006

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05-07-2006 00:00

1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- February 23, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL
8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS
 - (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH JMA CONSTRUCTION TO CONSTRUCT SIX NEW DWELLING UNITS AND ASSOCIATED IMPROVEMENTS AT CAL 1-18(6), PING YUEN NORTH, IN AN AMOUNT NOT TO EXCEED \$808,000
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation.
15. RECONVENING OF COMMISSION MEETING
16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF MARCH 23, 2006 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR MARCH 23, 2006, HAS BEEN
CANCELLED.

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SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, APRIL 13, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

April 13, 2006

DOCUMENTS DEPT.

APR 11 2006

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04-11-07A03 23 40

1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- February 23, 2006 Regular Commission Meeting
- March 9, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

April 13, 2006

Page 2

7. REPORT OF GENERAL COUNSEL
8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

- (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH K. J. WOODS CONSTRUCTION COMPANY, INC. FOR TWO SEWER REPLACEMENT PROJECTS & TWO SITE DRAINAGE IMPROVEMENT PROJECTS AT CAL 1-10, POTRERO ANNEX AND CAL 1-17A, HUNTERS POINT A WEST UPPER, IN AN AMOUNT NOT TO EXCEED \$148,000
- (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH WARD & ASSOCIATES, TO PROVIDE ENVIRONMENTAL CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL 2006 AND 2007 FISCAL YEAR CAPITAL FUND PROGRAM BUDGET ITEMS IN A TOTAL AMOUNT NOT-TO-EXCEED \$51,200
- (C) RESOLUTION RATIFYING THE EXECUTION OF A ONE YEAR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE MUNICIPAL EXECUTIVES' ASSOCIATION

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, APRIL 27, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

April 27, 2006

1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- April 27, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – Report of April 26, 2006 Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH IMR CONTRACTOR CORP. FOR EXTERIOR WALL AND ROOF REPAIRS AT CAL 1-41, 430/440 TURK ST., IN AN AMOUNT NOT TO EXCEED \$1,295,934

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

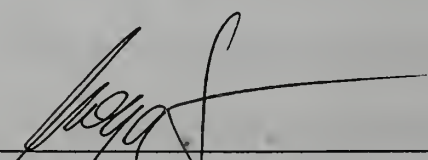
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF MAY 11, 2006 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR MAY 11, 2006, HAS BEEN CANCELLED.

DOCUMENTS DEPT

MAY - 9 2006

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GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

05-09-07A11:06 RCT



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MAY 25, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

May 25, 2006

1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

DOCUMENTS DEPT.

MAY 23 2006

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- April 27, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Security Features at Valencia Gardens
- Valencia Gardens Relocation Plan

6. COMMITTEE REPORTS

Diversity Committee – No Meeting

Finance Committee – Report of May 22, 2006 Meeting

Personnel Committee – Report of May 23, 2006 Meeting

Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

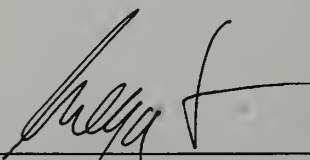
(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH AMTECH SAN FRANCISCO ELEVATOR TO PROVIDE FULL ELEVATOR MAINTENANCE SERVICES AND EMERGENCY REPAIRS FOR ALL DEVELOPMENTS IN A TOTAL AMOUNT OF \$620,000 FOR TWO YEARS WITH THE SECOND YEAR SUBJECT TO CONTRACTOR'S PERFORMANCE AND SUBJECT TO THE AVAILABILITY OF FUNDS

(B) RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH EMPHASYS, INC. TO PURCHASE HANDHELD PDA DEVICES, AND TO INSTALL AND TO IMPLEMENT THE MOBILE INSPECTION SOFTWARE IN AN AMOUNT NOT-TO-EXCEED \$162,966

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF JUNE 8, 2006 COMMISSION MEETING

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cancelled
THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR JUNE 8, 2006, HAS BEEN CANCELLED.

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NOTICE

A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JUNE 15, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA June 15, 2006

DOCUMENTS DEPT.

1. ROLL CALL

JUN 14 2006

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- May 25, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

June 15, 2006

Page 2

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO YEAR MEMORANDUM OF AGREEMENT BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE SAN FRANCISCO POLICE DEPARTMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$1,000,000 PER YEAR

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE AUTHORITY'S ANNUAL PLAN AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

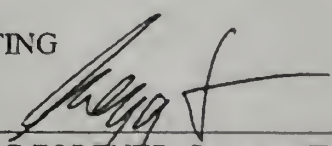
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF JUNE 22, 2006 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR JUNE 22, 2006, HAS BEEN CANCELLED.

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NOTICE

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A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON FRIDAY, JULY 7, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A July 7, 2006

1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- June 15, 2006 Special Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

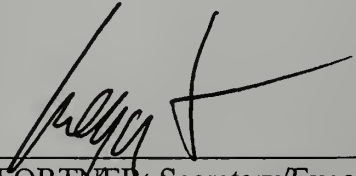
Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS
 - (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE AUTHORITY'S ANNUAL PLAN AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998
 - (B) RESOLUTION CHANGING THE LOCATION OF THE CAL 1-18(3) HUNTERS VIEW COMMUNITY CENTER TO BE RENOVATED WITH 2005 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO 88-92 MIDDLE POINT ROAD
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



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NOTICE

CANCELLATION OF JULY 13, 2006 COMMISSION MEETING

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THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR JULY 13, 2006, HAS BEEN CANCELLED.

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GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JULY 27, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

July 27, 2006

DOCUMENTS DEPT.

JUL 25 2006

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1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- July 7, 2006 Special Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Independent Auditor's Report FY 2005

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – Scheduled for August 3, 2006, 4:00 p.m.

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW AN MOU WITH SAN FRANCISCO HOUSING DEVELOPMENT CORPORATION, SUPPORT THEIR ROSS PUBLIC HOUSING FAMILY AND HOMEOWNERSHIP PROGRAM APPLICATION IN AN AMOUNT NOT TO EXCEED \$375,000, AND RESERVE UP TO 14 SECTION 8 VOUCHERS FOR EACH YEAR OF THE THREE-YEAR PROGRAM IMPLEMENTATION FOR PUBLIC HOUSING FIRST-TIME HOMEBUYERS

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, AUGUST 10, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A August 10, 2006

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1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- July 7, 2006 Special Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – Scheduled for August 3, 2006, 4pm

7. REPORT OF GENERAL COUNSEL
8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

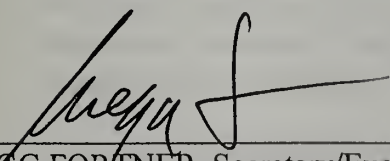
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT FOR \$200,000, WITH WOOD RODGERS INC., TO PROVIDE CIVIL ENGINEERING SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN A TOTAL AMOUNT NOT-TO-EXCEED \$200,000.

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE SAN FRANCISCO HOUSING AUTHORITY'S GENERAL LIABILITY INSURANCE AND EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY RISK RETENTION GROUP IN AN AMOUNT NOT TO EXCEED \$952,310.00

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON WEDNESDAY, AUGUST 23, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA August 23, 2006

3/06 1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- August 10, 2006 Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- 2005 Independent Audit Report

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of August 22, 2006 Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS
 - (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAYVIEW PAINTING FOR EXTERIOR PAINT STABILIZATION AND MISCELLANEOUS IMPROVEMENTS PROJECT AT CAL 1-18(4), ALICE GRIFFITH HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$641,000.00
 - (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS FROM ENERGY SERVICES COMPANIES AND NEGOTIATE WITH THE HIGHEST RANKED FIRM TO PERFORM A COMPREHENSIVE ENERGY AUDIT, IDENTIFY POTENTIAL ENERGY SAVINGS MEASURES, AND DEVELOP AN ENERGY PERFORMANCE CONTRACT IN CONFORMANCE WITH HUD STOP-LOSS REQUIREMENTS FOR CONVERSION TO ASSET MANAGEMENT
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation and union negotiations.

15. RECONVENING OF COMMISSION MEETING
16. ADJOURNMENT


GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON WEDNESDAY, SEPTEMBER 6, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA September 6, 2006

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1. ROLL CALL

George R. Brown, President
Betty J. Smith, Vice President
Sululagi Palega, Sr., Commissioner
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

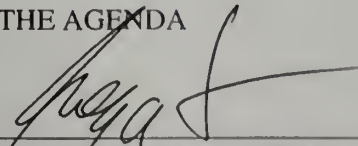
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

4. NEW BUSINESS

- (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PROCEED ORDER IN AN AMOUNT NOT TO EXCEED \$284,520.00 WITH IMR CONTRACTOR CORP. FOR EXTERIOR WALL AND ROOF REPAIRS AT CAL 1-41, 430/440 TURK STREET, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,580,444.00

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

6. ADJOURNMENT


GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF SEPTEMBER 14, 2006 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR SEPTEMBER 14, 2006, HAS BEEN
CANCELLED.

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NOTICE

A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, SEPTEMBER 28, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA September 28, 2006

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1. ROLL CALL

George R. Brown, President
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

SEATING OF NEW COMMISSIONERS: MILLARD LARKIN II
JANE HSU

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- August 23, 2006 Regular Commission Meeting
- September 6, 2006 Special Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – Report of September 18, 2006 Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE PROPERTY INSURANCE WITH HOUSING AUTHORITY PROPERTY INSURANCE IN AN AMOUNT NOT TO EXCEED \$900,380.00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE EMPLOYMENT PRACTICES LIABILITY INSURANCE WITH HOUSING AUTHORITY INSURANCE GROUP IN AN AMOUNT NOT TO EXCEED \$117,627.00

(C) RESOLUTION CERTIFYING THAT THE SAN FRANCISCO HOUSING AUTHORITY BOARD OF COMMISSIONERS HAS REVIEWED AND APPROVED THE OPERATING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2006, TO SEPTEMBER 30, 2007

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

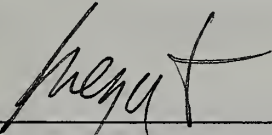
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation and union negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF SEPTEMBER 28, 2006 ANNUAL COMMISSION MEETING

THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR SEPTEMBER 28, 2006, HAS BEEN
CANCELLED.

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GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR



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NOTICE

CANCELLATION OF SEPTEMBER 28, 2006 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, SCHEDULED FOR SEPTEMBER 28, 2006, HAS BEEN CANCELLED.

GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, OCTOBER 12, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A October 12, 2006

1. ROLL CALL

George R. Brown, President
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

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SEATING OF NEW COMMISSIONERS: MILLARD LARKIN II
JANE HSU

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- August 23, 2006 Regular Commission Meeting
- September 6, 2006 Special Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – Report of September 18, 2006 Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE PROPERTY INSURANCE WITH HOUSING AUTHORITY PROPERTY INSURANCE IN AN AMOUNT NOT TO EXCEED \$900,380.00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE EMPLOYMENT PRACTICES LIABILITY INSURANCE WITH HOUSING AUTHORITY INSURANCE GROUP IN AN AMOUNT NOT TO EXCEED \$117,627.00

(C) RESOLUTION AUTHORIZING THE EXECUTION OF AN INSURANCE POLICY WITH AND PAYMENT TO THE UNIGARD INSURANCE COMPANY FOR FLEET INSURANCE COVERAGE FOR 2006-2007 IN AN AMOUNT NOT TO EXCEED \$197,950.00

(D) RESOLUTION CERTIFYING THAT THE SAN FRANCISCO HOUSING AUTHORITY BOARD OF COMMISSIONERS HAS REVIEWED AND APPROVED THE OPERATING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2006, TO SEPTEMBER 30, 2007

- (E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO TWO SEPARATE TWO-YEAR CONTRACTS FOR \$75,000 EACH, ONE WITH SCA ENVIRONMENTAL INC, AND ONE WITH BENCHMARK ENVIRONMENTAL ENGINEERING, TO PROVIDE LEAD, ASBESTOS AND MOLD CONSULTING SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN A TOTAL AMOUNT NOT-TO-EXCEED \$150,000 FOR THE TWO CONTRACTS
- (F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH MECHANICAL SOLUTIONS TO PROVIDE MECHANICAL ENGINEERING SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS FOR AN AMOUNT NOT TO EXCEED \$200,000

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation and union negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

ANNUAL MEETING

THE ANNUAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL
BE HELD ON THURSDAY, OCTOBER 12, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA October 12, 2006

1. ROLL CALL

George R. Brown, President
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. ELECTION OF OFFICERS

- PRESIDENT
- VICE PRESIDENT

4. ADJOURNMENT

The regularly scheduled meeting of the Commission will follow the adjournment of the Annual Meeting


GREGG FORTNER, SECRETARY/EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, OCTOBER 26, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A October 26, 2006

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- October 12, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

DOCUMENTS OCT

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8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION APPROVING THE WRITE-OFF OF VACATED TENANT ACCOUNTS RECEIVABLE (TARs) IN THE AMOUNT OF \$584,093.01 FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2006

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

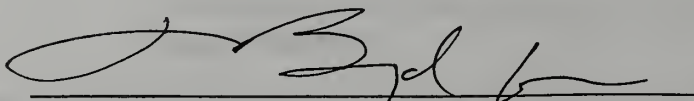
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and General Counsel under Government Code Section §54957 to discuss the extension of the Executive Director's contract.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, NOVEMBER 9, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA November 9, 2006

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

DOCUMENTS DEPT.

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- October 12, 2006 Annual Commission Meeting
- October 26, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

DOCUMENTS DEPT.

10. UNFINISHED BUSINESS - NONE

NOV 10 2006

11. NEW BUSINESS

SAN FRANCISCO

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION

(B) RESOLUTION APPROVING THE CERTIFICATION FOR THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) INDICATOR #3, MANAGEMENT OPERATIONS, FOR FISCAL YEAR 2006

(C) RESOLUTION OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION SELECTING COMMISSIONER REVEREND AMOS BROWN AS COMMISSIONER REPRESENTATIVE TO THE PLAZA EAST HOUSING CORPORATION BOARD OF DIRECTORS

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

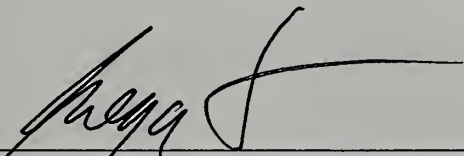
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation and union negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

A handwritten signature in black ink, appearing to read 'Gregg', with a long horizontal flourish extending to the right.

GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF NOVEMBER 23, 2006 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR NOVEMBER 23, 2006, HAS BEEN
CANCELLED DUE TO THE THANKSGIVING HOLIDAY.

DOCUMENTS DEPT.

NOV 22 2006

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GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

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SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, DECEMBER 14, 2006 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA December 14, 2006

DOCUMENTS DEPT.

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12-13-06 10:29 AM

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- October 12, 2006 Annual Commission Meeting
- November 1, 2006 Special Commission Meeting
- November 6, 2006 Special Commission Meeting
- November 9, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Retirement Certificates

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of November 30, 2006 Meeting
Personnel Committee – No Meeting
Development Committee – Report of December 11, 2006 Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

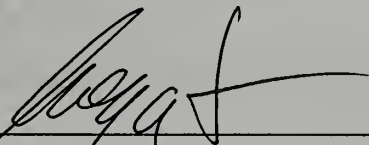
- (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION FOR YEAR 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR ADA/504 IMPROVEMENTS AND SEWER REPAIR/ REPLACEMENT FOR THE 1111 BUCHANAN STREET COMMUNITY CENTER LOCATED AT CAL 1-18(5), ROSA PARKS
- (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND SUBMIT (3) THREE APPLICATIONS TO THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN PARTNERSHIP WITH THE SAN FRANCISCO CONSERVATION CORPS (SFCC)
- (C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE FUNDS FOR LEGAL SERVICES FOR UNLAWFUL DETAINER CASES IN AN AMOUNT NOT TO EXCEED \$100,000.00
- (D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH EBIRD CONTROL FOR BIRD PROOFING AT CAL 1-43, ROBERT B. PITTS HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$105,000.00

- (E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HOI'S CONSTRUCTION INC. FOR EXTERIOR SIDING, PANEL, TRIM AND DECK WATERPROOFING REPAIRS AT CAL 1-43, ROBERT B. BITTS HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$668,000.00
- (F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH SONOMARIN, INC. FOR THE SUMP PUMP REPLACEMENT AND FLOOD ALARM SYSTEM AT CAL 1-18(4), ALICE GRIFFITH IN AN AMOUNT NOT TO EXCEED \$52,319.00

- 12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- 13. COMMISSIONER'S COMMENT AND REPORT
- 14. CLOSED SESSION

A Closed session is scheduled with the Executive Director, Agency Counsel, and City Attorney under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation.

- 15. RECONVENING OF COMMISSION MEETING
- 16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF DECEMBER 28, 2006 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR DECEMBER 28, 2006, HAS BEEN
CANCELLED DUE TO THE CHRISTMAS HOLIDAY.

DOCUMENTS DEPT.

DEC 22 2006

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GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

17-22-06 10:45 AM



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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 11, 2007 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA January 11, 2007

DOCUMENTS DEPT

1. ROLL CALL

JAN 12 2007

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Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- December 14, 2006 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE LABORERS UNION LOCAL NUMBER 261

(B) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE CARPET, LINOLEUM AND SOFT-TILE WORKERS, LOCAL NUMBER 12

(C) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE GLAZIERS UNION, LOCAL NUMBER 718

(D) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE PAINTERS UNION, LOCAL NUMBER 1176

(E) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL NUMBER 6

(F) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE CARPENTERS UNION, LOCAL NUMBER 22

(G) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPE FITTING INDUSTRY, LOCAL NUMBER 38

(H) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE MUNICIPAL EXECUTIVE ASSOCIATION

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

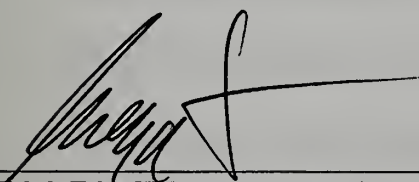
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation and union negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 25, 2007 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA January 25, 2007

DOCUMENTS DEPT

1. ROLL CALL

JAN 22 2007

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- January 11, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION RATIFYING CONTRACT NO. 70008 ENTERED INTO BY THE EXECUTIVE DIRECTOR WITH WESTERN ALLIED MECHANICAL FOR CAL 1-21, CLEMENTINA TOWERS EMERGENCY WATER PUMP REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$47,300

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH KUM LUN WONG CONSTRUCTION COMPANY FOR EXHAUST FAN REPLACEMENT AT CAL 1-28, 666 ELLIS HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$387,000

(C) RESOLUTION AUTHORIZING THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION TO SELECT MS. SHERYL DAVIS, FROM THE RHEMA WORD FELLOWSHIP CHURCH, AS THE NEIGHBORHOOD REPRESENTATIVE TO THE PLAZA EAST HOUSING CORPORATION BOARD OF DIRECTORS

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA


13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation and union negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 22, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA February 22, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

DOCUMENTS DEPT.

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- January 25, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – Scheduled for March 7, 2007, 4pm

Finance Committee – No Meeting

Personnel Committee – Report of February 9, 2007 Meeting

Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT FOR UNLAWFUL DETAINER LEGAL SERVICES ON AN AS-NEEDED BASIS IN AN AMOUNT NOT-TO-EXCEED \$300,000

(B) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND SEIU LOCAL NUMBER 790

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

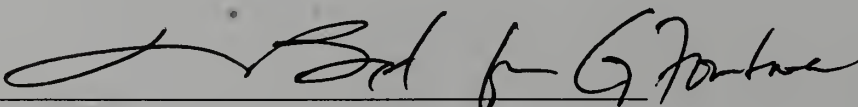
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government code §54957 to discuss the Executive Director employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

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A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MARCH 8, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A March 8, 2007

DOCUMENTS DEPT.

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1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- February 22, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – Report of March 6, 2007 Meeting
Finance Committee – Scheduled for March 13, 2007, 3:00p.m.
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AFFIRMING THAT THE SAN FRANCISCO HOUSING AUTHORITY EXECUTE AN EMPLOYMENT AGREEMENT WITH EXECUTIVE DIRECTOR GREGG FORTNER; AND RESOLUTION AUTHORIZING THE EXECUTION OF THE EMPLOYMENT AGREEMENT BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND EXECUTIVE DIRECTOR GREGG FORTNER. **[ACTION ON THIS ITEM WILL TAKE PLACE WHEN THE COMMISSION RECONVENES IN PUBLIC SESSION FOLLOWING THE CLOSED SESSION]**

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

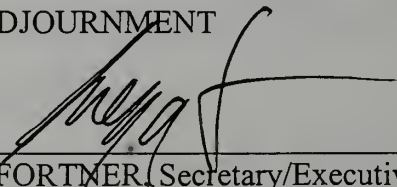
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government code §54957 regarding the Employment Agreement between the Executive Director and the San Francisco Housing Authority.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MARCH 22, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA March 22, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- March 8, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of March 13, 2007 Meeting
Personnel Committee – No Meeting
Development Committee – Scheduled for March 27, 2007, 4:00p.m.

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION CERTIFYING THAT THE SAN FRANCISCO HOUSING AUTHORITY BOARD OF COMMISSIONERS HAS REVIEWED AND APPROVED THE OPERATING BUDGET REVISION #1 FOR THE FISCAL YEAR OCTOBER 1, 2006, TO SEPTEMBER 30, 2007

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

13. COMMISSIONER COMMENTS AND REPORTS

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE THE SAN FRANCISCO POLICE COMMISSION and THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION

JOINT MEETING
WEDNESDAY, MARCH 28, 2007
5:00 p.m.

The African American Art and Cultural Complex
762 Fulton Street
San Francisco, California

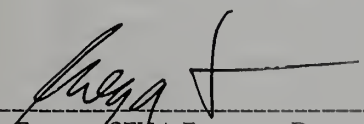
DOCUMENTS DEPT

MAR 28

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Pledge of Allegiance; Roll Call

1. Chief's Report (DISCUSSION ONLY)
 - a) Youth Initiatives
 - b) Trespassing Enforcement
 - c) Housing MOU Supplemental Funding
2. SF Housing Authority Director's Report (DISCUSSION ONLY)
 - a) Crime reduction and statistics in Public Housing
 - b) SFPD Policy of Patrolling Public Housing and increasing patrols
 - c) Resident Service Phone Numbers
3. Public Comment
(Members of the public may address the Police Commission for up to three minutes (unless limited by the Chair) on items that are within the subject matter jurisdiction of the Commission but do not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Under Police Commission Rules of Order, during Public Comment, Commissioners are not to enter into debate or discussion with speakers.)
4. Commission Announcements (DISCUSSION ONLY)
The Police Commission anticipates considering amendments to its Rules of Order at its meeting on April 11th, 2007 to allow for assignment of police disciplinary cases to hearing officers.
5. Adjournment (ACTION ITEM)


Gregg Fortner, SFHA Executive Director/Secretary



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, APRIL 12, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA April 12, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

11:20 a.m. usf
DOCUMENTS DEPT.

APR - 9 2007

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- March 22, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Presentation on Communities of Opportunity (COO) – Dwayne Jones, City COO Director

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – Report of March 27, 2007, 4:00p.m.

7. REPORT OF GENERAL COUNSEL
8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

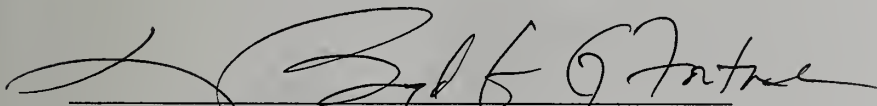
10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS
 - (A) RESOLUTION ADOPTING THE SAN FRANCISCO HOUSING AUTHORITY ENTERGY PLAN FOR LONG-TERM REDUCTION IN ENERGY AND UTILITY CONSUMPTION AND ENERGY COSTS
 - (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CM CONSTRUCTION, INC. FOR PHASE II FIRE DAMAGE REPAIR AT CAL 1-39(B), 951 EDDY STREET, IN AN AMOUNT NOT TO EXCEED \$1,738,000
 - (C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO: (1) APPROVE THE TERM SHEET PROPOSED BY THE JOHN STEWART COMPANY, RIDGEPOINT NON-PROFIT HOUSING CORPORATION, AND DEVINE & GONG, INC, OUTLINING THE BASIC ECONOMIC TERMS, USES AND CONFIGURATION FOR THE HUNTERS VIEW REVITALIZATION; AND (2) BEGIN NEGOTIATIONS FOR THE DISPOSITION AND DEVELOPMENT AGREEMENT, GROUND LEASE AND OTHER RELATED DEVELOPMENT DOCUMENTS
 - (D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH VARIOUS SECURITY FIRMS TO PROVIDE ARMED, UNARMED, FIXED POST AND ROVING SECURITY AT CERTAIN HOUSING AUTHORITY FAMILY AND SENIOR PROPERTIES IN AN AMOUNT NOT TO EXCEED 1.6 MILLION DOLLARS PER YEAR FOR TWO YEARS

- (E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE CURRENT PROCUREMENT POLICY, SECTION III: E. PROCUREMENT THRESHOLDS AND SECTION VI: E. CONTRACT MODIFICATION

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation.

15. RECONVENING OF COMMISSION MEETING
16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF APRIL 26, 2007 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR APRIL 26, 2007, HAS BEEN CANCELLED.

11:00 a.m. mst
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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MAY 10, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA May 10, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

11:20 a.m. mst
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MAY - 7 2007

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- April 12, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Award Presentation to Former Commissioners

6. COMMITTEE REPORTS

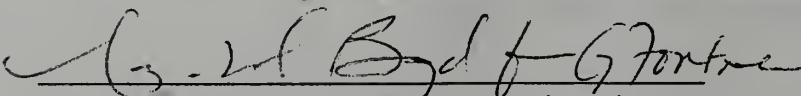
Diversity Committee – No Meeting
Finance Committee – Scheduled for May 15, 2007, 4:00p.m.
Personnel Committee – No Meeting
Development Committee – Report of May 1, 2007, 4:00p.m.

7. REPORT OF GENERAL COUNSEL
8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS
 - (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO: (1) APPROVE THE TERM SHEET (2) EXECUTE AN OPTION TO LEASE AGREEMENT; AND (3) NEGOTIATE THE GROUND LEASE, AND OTHER RELATED DEVELOPMENT DOCUMENTS FOR CONSTRUCTION OF UP TO 100 AFFORDABLE APARTMENTS FOR SENIOR AND DISABLED HOUSEHOLDS AT THE ROSA PARKS SITE WITH THE DEVELOPER, CITIZENS HOUSING CORPORATION, AND ITS DEVELOPMENT TEAM INCLUDING WEST BAY HOUSING CORPORATION AND BETHAL AME
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section §54956.9 (b)(1) to update the Commission on the status of potential and pending litigation.
15. RECONVENING OF COMMISSION MEETING
16. ADJOURNMENT


GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF MAY 24, 2007 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR MAY 24, 2007, HAS BEEN CANCELLED.

9:40 a.m. mst
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MAY 21 2007

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JUNE 14, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

June 14, 2007

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11/4/07

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

10:40 a.m. must
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JUN 12 2007

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- May 10, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of May 15, 2007, 4:00 PM
Personnel Committee – No Meeting
Development Committee – Report of June 5, 2007, 4:00 PM

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 1877 (CUSTODIANS)

(B) RESOLUTION ACCEPTING 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING AND ACKNOWLEDGING AWARENESS OF RESPONSIBILITIES AND LIMITATIONS FOR EXTERIOR LIGHTING UPGRADES AT CAL 1-16, ALEMANY

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE AUTHORITY'S ANNUAL PLAN AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

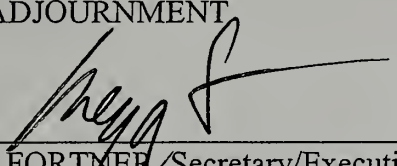
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Sections 54956.9 (a), (b)(1) and 54957.6 to update the Commission on the status of potential and pending litigation and union negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

A handwritten signature in black ink, appearing to read 'Gregg', with a long horizontal flourish extending to the right.

GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF JUNE 28, 2007 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR JUNE 28, 2007, HAS BEEN CANCELLED.

10:55 a.m. list
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JUN 25 2007

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GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR



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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JULY 12, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

July 12, 2007

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JUL 10 2007

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1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- June 14, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Services Connection Pilot Project

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JULY 26, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA July 26, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

9:20 a.m. usf
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JUL 23 2007

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- July 12, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- SFHA Emergency Management Plan

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

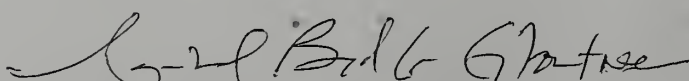
7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS
 - (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAYVIEW PAINTING FOR EXTERIOR PAINT STABILIZATION AND IMPROVEMENTS AT CAL 1-16, ALEMANY HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$394,290
 - (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH REILLY & COMPANY TO PROVIDE STRUCTURAL ENGINEERING CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN A TOTAL AMOUNT NOT-TO-EXCEED \$100,000
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section 54956.9 (a) and (b)(1) to update the Commission on the status of potential and pending litigation.
15. RECONVENING OF COMMISSION MEETING
16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, AUGUST 9, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA August 9, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

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2. APPROVAL OF AGENDA

AUG - 3 2007

3. APPROVAL OF MINUTES

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- July 26, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Preparation of Vacant Units for Occupancy
- Lottery Process for New Developments

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE SAN FRANCISCO HOUSING AUTHORITY'S GENERAL LIABILITY INSURANCE AND EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY RISK RETENTION GROUP IN AN AMOUNT NOT TO EXCEED \$1,008,431

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE PROPERTY INSURANCE WITH HOUSING AUTHORITY PROPERTY INSURANCE IN AN AMOUNT NOT TO EXCEED \$930,499

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAYVIEW PAINTING FOR EXTERIOR PAINT STABILIZATION AT CAL 1-15, PING YUEN HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$191,170

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

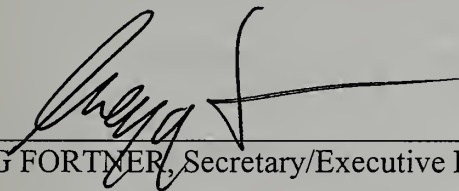
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section 54956.9 (a) and (b)(1) to update the Commission on the status of potential and pending litigation.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF AUGUST 23, 2007 COMMISSION MEETING

5
3/07
THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR AUGUST 23, 2007, HAS BEEN
CANCELLED.

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NOTICE

CANCELLATION OF SEPTMEBER 13, 2007 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR SEPTEMBER 13, 2007, HAS BEEN
CANCELLED.

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SEP 10 2007

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GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

San Francisco Main Library
Attn. Government Information Center
100 Larkin Street, Civic Center
San Francisco, CA 94102



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, SEPTEMBER 27, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA September 27, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- August 9, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of August 30, 2007 Meeting
Personnel Committee – No Meeting
Development Committee – Report of September 20, 2007 Meeting

7. REPORT OF GENERAL COUNSEL

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8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO: (1) EXECUTE THE FIRST AMENDMENT TO THE EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT (ENRA) EXTENDING THE NEGOTIATING PERIOD FOR REVITALIZATION OF CAL 1-18(3), THE HUNTERS VIEW PUBLIC HOUSING SITE, WITH THE DEVELOPMENT TEAM OF RIDGEPOINT NON-PROFIT HOUSING CORPORATION, THE JOHN STEWART COMPANY, AND DEVINE & GONG, INC., (2) APPROVE THE ASSIGNMENT OF RIDGEPOINT NON-PROFIT HOUSING CORPORATION'S INTEREST IN THE ENRA TO HUNTERS POINT AFFORDABLE HOUSING, INC., AND (3) APPROVE ASSIGNMENT OF THE ENRA TO THE PARTNERSHIP PURSUANT TO THE TERMS OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO: (1) EXECUTE THE SECOND AMENDMENT TO THE CONTRACT FOR SALE OF LAND TO REDEVELOPER FOR A TURNKEY SENIOR CITIZEN HOUSING PROJECT BY AND BETWEEN THE SAN FRANCISCO REDEVELOPMENT AGENCY ("AGENCY") AND THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO ("AUTHORITY"); AND (2) EXECUTE A GRANT AGREEMENT BETWEEN THE AGENCY AND THE AUTHORITY TO COMPLETE THE SITE IMPROVEMENTS AT THE CLEMENTINA COMMONS LOCATED AT CLEMENTINA TOWERS, CAL 1-21, THROUGH A GRANT PROVIDED BY THE AGENCY IN THE AMOUNT OF \$550,000

- (C) RESOLUTION CERTIFYING THAT THE SAN FRANCISCO HOUSING AUTHORITY BOARD OF COMMISSIONERS HAS APPROVED THE OPERATING BUDGET FOR ALL PROJECTS FOR THE FISCAL YEAR OCTOBER 1, 2007 TO SEPTEMBER 30, 2008

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

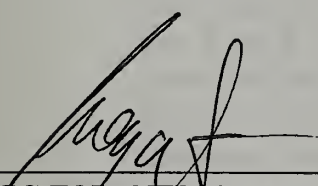
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Sections 54956.9 (a), (b) (1) and 54957.6 to update the Commission on the status of potential and pending litigation and personnel matters.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

ANNUAL MEETING

THE ANNUAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL
BE HELD ON THURSDAY, SEPTEMBER 27, 2007 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

September 27, 2007

1. ROLL CALL

George R. Brown, President
Neola Gans, Commissioner
Rev. Amos Brown, Commissioner
Rev. George Woodruff, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. ELECTION OF OFFICERS

- PRESIDENT
- VICE PRESIDENT

4. ADJOURNMENT

The regularly scheduled meeting of the Commission will follow the adjournment of the
Annual Meeting



GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

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11/07
A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, OCTOBER 11, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A October 11, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

DOCUMENTS DEPT.

2. APPROVAL OF AGENDA

OCT - 9 2007

3. APPROVAL OF MINUTES

SAN FRANCISCO
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- September 27, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – Report of October 11, 2007 Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)
9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE
11. NEW BUSINESS - NONE
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COMMISSIONER'S COMMENT AND REPORT
14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



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NOTICE

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0/24/07

A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON WEDNESDAY, OCTOBER 24, 2007 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A October 24, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- October 11, 2007 Regular Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

10-27-07 10:00:18 AM

DOCUMENTS DEPT.

OCT 22 2007

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City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH EMPIRE ENGINEERING & CONSTRUCTION FOR SITE AND DRAINAGE IMPROVEMENTS AT CAL 1-3, 1654 SUNNYDALE AVENUE IN AN AMOUNT NOT TO EXCEED \$ 81,750.00

(B) RESOLUTION APPROVING THE WRITE-OFF OF VACATED TENANT ACCOUNTS RECEIVABLE (TARs) IN THE AMOUNT OF \$1,080,574.02 FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2007

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF OCTOBER 25, 2007 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR OCTOBER 25, 2007, HAS BEEN
CANCELLED.

GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

DOCUMENTS DEPT

OCT 22 2007

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NOTICE

A REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, NOVEMBER 8, 2007, AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A November 8, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

11-06-07 11:27 AM

DOCUMENTS DEPT.

2. APPROVAL OF AGENDA

NOV - 6 2007

3. APPROVAL OF MINUTES

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PUBLIC LIBRARY

- October 24, 2007 Special Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS

- (A) RESOLUTION AUTHORIZING THE EXECUTION OF AN INSURANCE POLICY WITH UNIGARD INSURANCE FOR FLEET INSURANCE FOR FISCAL YEAR 2007-2008 IN AN AMOUNT NOT TO EXCEED \$183,279
- (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH SONOMARIN, INC. FOR BOILER REPLACEMENT AT CAL 1-18(7), VELASCO HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$334,818
- (C) RESOLUTION APPROVING THE CERTIFICATION FOR THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) INDICATOR #3, MANAGEMENT OPERATIONS, FOR FISCAL YEAR 2007
- (D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR 2007
- (E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH MORRIS, DAVIS & CHAN, LLP, TO PROVIDE ANNUAL INDEPENDENT AUDITING SERVICES FOR THE SAN FRANCISCO HOUSING AUTHORITY

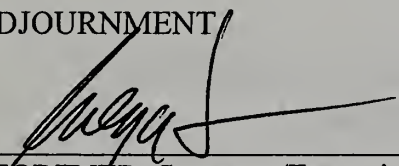
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda
November 8, 2007
Page 3

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

A handwritten signature in black ink, appearing to read 'Gregg', is written over the word 'ADJOURNMENT' and extends to the right.

GREGG FORTNER, Secretary/Executive Director



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NOTICE

CANCELLATION OF NOVEMBER 22, 2007 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR NOVEMBER 22, 2007, HAS BEEN
CANCELLED.



GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

11-19-27 OCT 18 2007

DOCUMENTS DEPT.

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NOTICE

A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON WEDNESDAY, DECEMBER 12, 2007 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA December 12, 2007

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

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3. APPROVAL OF MINUTES

DEC 10 2007

- October 24, 2007 Special Commission Meeting
- November 8, 2007 Regular Commission Meeting

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4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – December 10, 2007 Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS - NONE

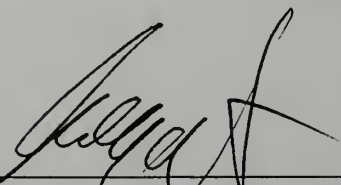
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Section 54956.9 (a) and (b)(1) to update the Commission on the status of potential and pending litigation.

15. ADJOURNMENT



GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF DECEMBER 13, 2007 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR DECEMBER 13, 2007, HAS BEEN
CANCELLED.

GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

DOCUMENTS DEPT.

DEC 10 2007

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NOTICE

CANCELLATION OF DECEMBER 27, 2007 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR DECEMBER 27, 2007, HAS BEEN
CANCELLED.

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GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

DOCUMENTS DEPT

DEC 27 2007

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NOTICE

A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON TUESDAY, JANUARY 8, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA January 8, 2008

1. ROLL CALL

Rev. George Woodruff, President
Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Irene Yee Riley, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – December 27, 2007 Meeting
Development Committee – January 7, 2008 Meeting

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

DOCUMENTS DEPT.

JAN - 7 2008

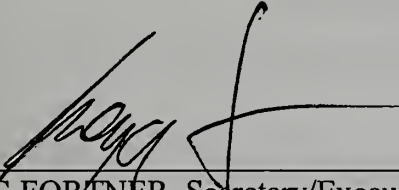
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NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS - NONE
10. NEW BUSINESS
 - (A) RESOLUTION AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO'S DEPARTMENT OF PUBLIC WORKS FOR CAPITAL FUND VACANT UNIT REHABILITATION IN AN AMOUNT NOT TO EXCEED \$672,000
 - (B) RESOLUTION AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ARBORWORKS, INC. FOR TREE TRIMMING AT CAL 1-2 POTRERO TERRACE, CAL 1-3 SUNNYDALE, CAL 1-10 POTRERO ANNEX, CAL 1-18(4) ALICE GRIFFITH, CAL 1-15 PING YUEN IN AN AMOUNT NOT TO EXCEED \$99,250
 - (C) RESOLUTION AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BODDIE'S ELECTRICAL IMPROVEMENTS FOR EXTERIOR LIGHTING UPGRADES AT CAL 1-9 WESTBROOK AND CAL 1-17(A) HUNTERS POINT WEST HOUSING DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED \$70,000
 - (D) RESOLUTION AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH FW ASSOCIATES, INC. TO PROVIDE ELECTRICAL ENGINEERING CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN A TOTAL AMOUNT NOT-TO-EXCEED \$150,000
11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES
12. COMMISSIONER'S COMMENT AND REPORT
13. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code Sections 54956.9 (a), (b) (1) and 54957.6 to update the Commission on the status of potential and pending litigation and personnel matters.

14. ADJOURNMENT

A handwritten signature in black ink, appearing to read 'Gregg Fortner', is written over a horizontal line.

GREGG FORTNER, Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF JANUARY 10, 2008 COMMISSION MEETING

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THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR JANUARY 10, 2008, HAS BEEN
CANCELLED.

GREGG FORTNER, SECRETARY/ EXECUTIVE DIRECTOR

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DOCUMENTS DEPT.

JAN - 7 2008

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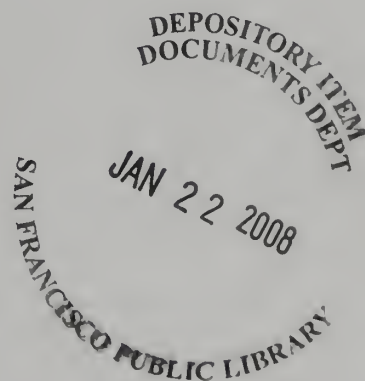
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF JANUARY 24, 2008 COMMISSION MEETING

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cancelled
THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR JANUARY 24, 2008, HAS BEEN
CANCELLED.

NAJA W. BOYD/DEPUTY EXECUTIVE DIRECTOR





SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 31, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A January 31, 2008

1. ROLL CALL

Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS

Diversity Committee – Report of January 22, 2008 Meeting
Finance Committee – No Meeting
Personnel Committee – Report of January 29, 2008 Meeting
Development Committee – No Meeting

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

DOCUMENTS DEPT

JAN 30 2008

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PUBLIC LIBRARY

8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS - NONE

10. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO: (1) ACCEPT FY 2007 CITY AND COUNTY OF SAN FRANCISCO HOPE SF GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$2,000,000 THROUGH THE MAYOR'S OFFICE OF HOUSING FOR REPAIRS AND CAPITAL IMPROVEMENTS AT CAL 1-15 PING YUEN, CAL 1-18(6) PING YUEN NORTH, CAL 1-18(5) ROSA PARKS, CAL 1-19(2) 1750 MC ALLISTER STREET, CAL 1-27 350 ELLIS STREET, CAL 1-28 666 ELLIS STREET, CAL 1-1 HOLLY COURTS, CAL 1-16 ALEMANY, CAL 1-3 SUNNYDALE, AND CAL 1-10 POTRERO ANNEX, EXECUTE; (2) EXECUTE THE GRANT AGREEMENT; AND (3) PROVIDE CERTIFICATIONS AND ACTIONS NECESSARY TO IMPLEMENT THE IMPROVEMENTS

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

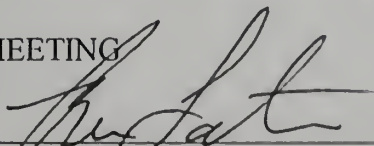
12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1) to update the Commission on personnel issues.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT



RENE LATOSA, Acting Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

A SPECIAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 07, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA February 07, 2008

1. ROLL CALL

Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled

DOCUMENTS DEPT

FEB - 7 2008

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PUBLIC LIBRARY

Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - NONE

11. NEW BUSINESS - NONE

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

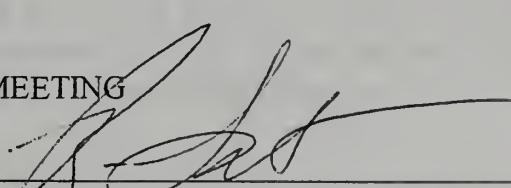
13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

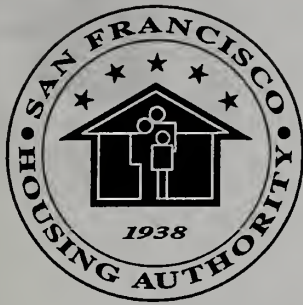
A Closed session is scheduled with the Acting Executive Director and Agency Counsel under Government Code section 54957 (b) (1) to update the Commission on personnel issues.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT



RENE LATOSA, Acting Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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AMENDMENT TO NOTICE AND AGENDA

THE SPECIAL COMMISSION MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 07, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AMENDED AGENDA

February 07, 2008

[CORRECTION OF THE FOLLOWING ITEM]

A Closed session is scheduled with the Acting Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and section 54956.9 to update the Commission on personnel issues and pending litigation.

RENE LATOSA, ACTING EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF FEBRUARY 14, 2008 COMMISSION MEETING

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1/14/08
cancelled

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR FEBRUARY 14, 2008, HAS BEEN
CANCELLED.

RENE LATOSA, ACTING SECRETARY/ EXECUTIVE DIRECTOR

DOCUMENTS DEPT

FEB 14 2008

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SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 28, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A February 28, 2008

1. ROLL CALL

Neola Gans, Vice President
George R. Brown, Commissioner
Rev. Amos Brown, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Matthew Schwartz, Commissioner

DOCUMENTS DEPT

2. APPROVAL OF AGENDA

FEB 28 2008

3. APPROVAL OF MINUTES

SAN FRANCISCO
PUBLIC LIBRARY

- January 08, 2008 Special Commission Meeting
- January 31, 2008 Special Commission Meeting
- February 7, 2008 Special Commission Meeting

4. ELECTION OF NEW COMMISSION PRESIDENT (10 minutes)

5. SWEARING IN OF INTERIM EXECUTIVE DIRECTOR

6. GENERAL COMMUNICATIONS

7. REPORT OF SECRETARY

- A. Utilization Report
- B. Vacancy Report
- C. Eligibility Department
- D. Status for Hope SF
- E. Litigation Report

8. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

9. REPORT OF GENERAL COUNSEL

10. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

11. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- A. RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAYVIEW PAINTING FOR EXTERIOR PAINT STABILIZATION AT CAL 1-8, WESTSIDE COURTS HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$189,600

B. RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO A TWO YEAR CONTRACT WITH ASIAN NEIGHBORHOOD DESIGN, TO PROVIDE ARCHITECTURAL SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR THE PING YUEN AND PING YUEN NORTH DEVELOPMENTS IN AN AMOUNT NOT-TO-EXCEED \$100,000

C. INFORMATIONAL PRESENTATION: PHA PLAN

D. INFORMATIONAL PRESENTATION: "RESIDENT BACK ON TRACK" INITIATIVE

14. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

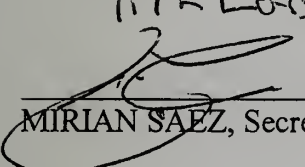
15. COMMISSIONER'S COMMENT AND REPORT

16. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) to update the Commission on personnel issues.

17. ADJOURNMENT

Tim Lorsch for -


MIRIAN SAEZ, Secretary/ Interim Executive Director



SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

AMENDMENT TO NOTICE AND AGENDA

THE COMMISSION MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 28, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AMENDED AGENDA February 28, 2008

[CORRECTION OF THE FOLLOWING ITEM]

1. COMMITTEE REPORTS

Diversity Committee – Report of February 26, 2008 Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

Tim Larsen for

MIRIAN SAEZ, INTERIM EXECUTIVE DIRECTOR

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NOTICE

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1
27/08
THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MARCH 27, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA March 27, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Matthew Schwartz, Commissioner

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2. APPROVAL OF AGENDA

MAR 28 2008

3. APPROVAL OF MINUTES

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- March 11, 2008 Special Commission Meeting

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of March 20, 2008 Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO SUBMIT A DISPOSITION APPLICATION FOR THE 275 THRIFT STREET (CAL 1-33) PROPERTY TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), AND SUBJECT TO HUD APPROVAL, DISPOSE OF THE PROPERTY AT FAIR MARKET VALUE

B. RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO SUBMIT AN AMENDMENT TO THE APPROVED DISPOSITION APPLICATION FOR THE 75-77 COLERIDGE CAL 1-30(B) PROPERTY TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), AND SUBJECT TO HUD APPROVAL, DISPOSE OF THE PROPERTY AT FAIR MARKET VALUE

C. RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO SUBMIT A DISPOSITION APPLICATION FOR THE ROSA PARKS ANNEX PORTION OF THE ROSA PARKS CAL 1-18(5) PROPERTY TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), AND SUBJECT TO HUD APPROVAL, DISPOSE OF THE PROPERTY AT APPRAISED VALUE

D. RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO SUBMIT AN AMENDMENT TO THE APPROVED DISPOSITION APPLICATION FOR A VACANT SURPLUS PORTION OF THE ALICE GRIFFITH CAL 1-18(4) PROPERTY TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), AND SUBJECT TO HUD APPROVAL, DISPOSE OF THE PROPERTY AT FAIR MARKET VALUE

E. INFORMATIONAL PRESENTATION: VIOLENCE REDUCTION PLAN

F. INFORMATIONAL PRESENTATION: 311 PROGRAM OVERVIEW

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

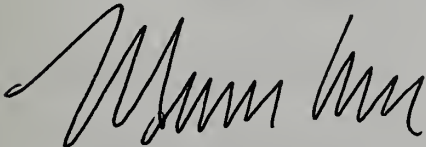
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and 54956.9 to update the Commission on personnel issues and pending litigation.

15. ADJOURNMENT



MIRIAN SAEZ, Secretary/ Interim Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, APRIL 10, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA April 10, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS

11. NEW BUSINESS

A. CONSENT AGENDA

1) APPROVAL OF MINUTES FOR MEETING OF MARCH 27, 2008

2) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE SAN FRANCISCO REDEVELOPMENT AGENCY IF SELECTED

B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAYVIEW PAINTING & CONSTRUCTION FOR SEWER, EROSION, GUTTER AND SITE REPAIRS AT CAL 1-10 POTRERO ANNEX AND CAL 1-17A HUNTERS POINT A WEST UPPER AND LOWER HOUSING DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED \$474,000

C) RESOLUTION TO AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE ASSIGNMENT AND ASSUMPTION AGREEMENT AND THE THIRD AMENDMENT TO GROUND LEASE TO PROVIDE HOUSING FOR LOW AND MODERATE INCOME HOUSING (REARDON HEIGHTS APARTMENTS) AMONG THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, ASPEN SOUTH HILLS APARTMENT COMPANY AND REARDON HEIGHTS LIMITED PARTNERSHIP, IN CONNECTION WITH THE REHABILITATION OF THE PROPERTY LOCATED AT 50 REARDON HEIGHTS, SAN FRANCISCO, CALIFORNIA

D) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE INFILL INFRASTRUCTURE GRANT PROGRAM; AND TO EXECUTE A

STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE INFILL INFRASTRUCTURE GRANT PROGRAM

E) INFORMATIONAL PRESENTATION: WIFI

12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and 54956.9 to update the Commission on personnel issues and pending litigation.

15. ADJOURNMENT

Tim Larsen For


MIRIAN SAEZ, Secretary/ Interim Executive Director



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NOTICE

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THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, APRIL 24, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

April 24, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – Report of April 18, 2008 Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES FOR MEETING OF APRIL 10, 2008

2) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO TWO SEPARATE TWO-YEAR CONTRACTS FOR \$100,000 EACH, ONE WITH MECHANICAL SOLUTIONS, AND ONE WITH MHC ENGINEERS, FOR MECHANICAL ENGINEERING SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN A TOTAL AMOUNT NOT-TO-EXCEED \$200,000 FOR THE TWO CONTRACTS.

B) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO SUBMIT DEVELOPMENT PROPOSALS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR REPLACEMENT HOUSING FACTOR FUNDS FOR CONSTRUCTION OF UP TO TWELVE NEW UNITS OF PUBLIC HOUSING AT HUNTERS VIEW: (1) \$675,911 OF FIRST INCREMENT FUNDING FOR FY 2006 AND 2007; AND (2) APPROXIMATELY \$1,500,000 OF SECOND INCREMENT FUNDING FOR FY 2008 THROUGH 2012

C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAYVIEW PAINTING & CONSTRUCTION FOR EXTERIOR PAINT STABILIZATION, BUILDING AND SITE REPAIRS AT CAL 1-9,

WESTBROOK APARTMENTS HOUSING DEVELOPMENT, IN AN AMOUNT NOT-TO-EXCEED \$844,000.00

D) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE ASSIGNMENT AND ASSUMPTION AGREEMENT AND THE THIRD AMENDMENT TO GROUND LEASE TO PROVIDE HOUSING FOR LOW AND MODERATE INCOME HOUSING (REARDON HEIGHTS APARTMENTS) AMONG THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, ASPEN SOUTH HILLS APARTMENT COMPANY AND REARDON HEIGHTS ASSOCIATES, L.P., IN CONNECTION WITH THE PAYMENT OF CERTAIN LEASE PAYMENTS AND THE REHABILITATION OF THE PROPERTY LOCATED AT 50 REARDON HEIGHTS, SAN FRANCISCO, CALIFORNIA

E) INFORMATIONAL PRESENTATION: HOPE SF ACADEMY

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

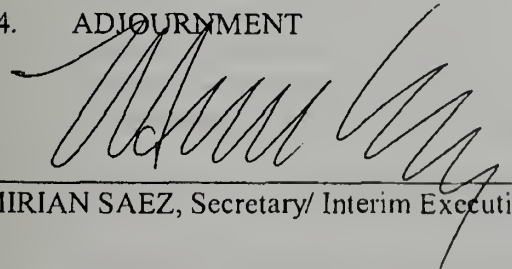
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12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and 54956.9 to update the Commission on personnel issues and pending litigation.

14. ADJOURNMENT



MIRIAN SAEZ, Secretary/ Interim Executive Director

**SAN FRANCISCO HOUSING AUTHORITY**

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MAY 8, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A
May 8, 2008**1. ROLL CALL**

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA**3. GENERAL COMMUNICATIONS****4. REPORT OF SECRETARY****5. COMMITTEE REPORTS**

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

6. REPORT OF GENERAL COUNSEL**7. TENANT REPRESENTATIVE REPORT:**
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)GOVERNMENT
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Commission Agenda

May 08, 2008

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS**10. NEW BUSINESS****A. CONSENT AGENDA**

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES FOR MEETING OF APRIL 24, 2008

2) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH LYON MEDICAL CONSTRUCTION FOR EXTERIOR PAINT STABILIZATION AND IMPROVEMENTS PROJECT AT CAL 1-18(6), PING YUEN NORTH HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$366,250

B) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO SUBMIT A DISPOSITION APPLICATION FOR A VACANT SURPLUS PORTION OF THE 1750 MC ALLISTER (CAL 1-19(2)) PUBLIC HOUSING SITE CURRENTLY USED FOR OPEN PARKING, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), AND SUBJECT TO HUD APPROVAL, DISPOSE OF THE PROPERTY AT FAIR MARKET VALUE

C) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO SUBMIT A DISPOSITION APPLICATION FOR A VACANT SURPLUS PORTION OF THE J.F.K. TOWERS (CAL 1-18(1)) PUBLIC HOUSING SITE CURRENTLY USED FOR OPEN PARKING, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), AND SUBJECT TO HUD APPROVAL, DISPOSE OF THE PROPERTY AT FAIR MARKET VALUE

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

May 08, 2008

Page 3

D) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH AMERESCO TO PERFORM A COMPREHENSIVE ENERGY AUDIT, IDENTIFY POTENTIAL ENERGY SAVINGS MEASURES, AND DEVELOP ENERGY PERFORMANCE CONTRACTS

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

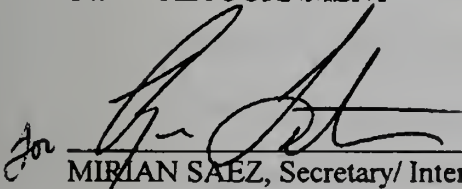
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12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and 54956.9 to update the Commission on personnel issues and pending litigation.

14. ADJOURNMENT



MIRIAN SAEZ, Secretary/ Interim Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE SPECIAL SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON MONDAY, MAY 19, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

May 19, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Millard Larkin II, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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9. UNFINISHED BUSINESS -NONE

10. NEW BUSINESS-NONE

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

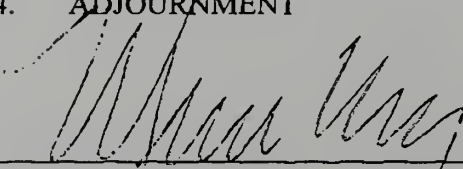
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12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and 54956.9 to update the Commission on personnel issues and pending litigation.

14. ADJOURNMENT



MIRIAN SAEZ, Secretary/ Interim Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MAY 22, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA May 22, 2008

5
22/08
1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES FOR MEETING OF MAY 08, 2008

2) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAYVIEW PAINTING & CONSTRUCTION FOR BAY WINDOW, CANOPY AND BUILDING REPAIRS AT CAL 1-17A, HUNTERS POINT A WEST UPPER AND LOWER HOUSING DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$211,800

3) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH NEMA CONSTRUCTION FOR LIGHTING AND SECURITY IMPROVEMENTS AT CAL 1-15, PING YUEN AND CAL 1-18(6), PING YUEN NORTH, IN AN AMOUNT NOT TO EXCEED \$340,000

B) ACTION ITEMS

1) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO AMEND AND EXTEND THE EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT UNTIL JUNE 13, 2012 AND CONTINUE NEGOTIATIONS FOR A GROUND LEASE AGREEMENT AND RELATED DOCUMENTS FOR CONSTRUCTION OF UP TO 100 AFFORDABLE APARTMENTS FOR SENIOR AND DISABLED HOUSEHOLDS AT THE ROSA PARKS SITE WITH THE DEVELOPER,

CITIZENS HOUSING CORPORATION, AND ITS DEVELOPMENT TEAM INCLUDING WEST BAY HOUSING CORPORATION AND BETHEL AME

2) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO TWO (2) TWO-YEAR CONTRACTS WITH FULL CIRCLE ARCHITECTURE AND LEVY DESIGN PARTNERS TO PROVIDE ARCHITECTURAL CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS, FOR AN AMOUNT NOT-TO-EXCEED \$200,000 EACH AND FOR A TOTAL AMOUNT OF \$400,000

3) INFORMATIONAL PRESENTATION: JOC

4) INFORMATIONAL PRESENTATION: RECYCLING PROGRAM

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES


NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and 54956.9 to update the Commission on personnel issues and pending litigation.

14. ADJOURNMENT


MIRIAN SAEZ, Secretary/Interim Executive Director

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Volume 100, Part 1, 1970
CONTENTS
The Journal of the Royal Anthropological Institute of Great Britain and Ireland, Volume 100, Part 1, 1970, contains 10 papers, 1 of which is a review of the progress of research in the field of human evolution, and 9 of which are original contributions. The papers are arranged in two sections, the first of which contains 5 papers and the second of which contains 4 papers. The first section is devoted to the study of human evolution, and the second section is devoted to the study of human variation. The papers are as follows:

1. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 1-10.
2. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 11-20.
3. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 21-30.
4. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 31-40.
5. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 41-50.
6. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 51-60.
7. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 61-70.
8. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 71-80.
9. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 81-90.

10. The evolution of man: a review of the progress of research in the field of human evolution, by J. H. J. van Vlijmen, 91-100.
The Journal of the Royal Anthropological Institute of Great Britain and Ireland, Volume 100, Part 1, 1970, contains 10 papers, 1 of which is a review of the progress of research in the field of human evolution, and 9 of which are original contributions. The papers are arranged in two sections, the first of which contains 5 papers and the second of which contains 4 papers. The first section is devoted to the study of human evolution, and the second section is devoted to the study of human variation. The papers are as follows:



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JUNE 12, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

June 12, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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Commission Agenda

June 12, 2008

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS**10. NEW BUSINESS****A) CONSENT AGENDA**

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES FOR MEETING OF MAY 22, 2008

2) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH AAA CONSTRUCTION GROUP FOR PAVING REPAIR AND SITE WORK AT CAL 1-1, HOLLY COURTS, IN AN AMOUNT NOT TO EXCEED \$315,000

3) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PRIMETECH FOR SANITARY SEWER REPLACEMENT AT CAL 1-18(5), ROSA PARKS, IN AN AMOUNT NOT TO EXCEED \$141,000

4) EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH IBS USA, INC. FOR SECURITY FENCE IMPROVEMENTS AT CAL 1-28, 666 ELLIS, IN AN AMOUNT NOT TO EXCEED \$102,000

5) EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH IBS USA, INC. FOR SECURITY FENCE IMPROVEMENTS AT CAL 1-27, 350 ELLIS, IN AN AMOUNT NOT TO EXCEED \$82,000

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda
June 12, 2008
Page 3

B) ACTION ITEMS

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROVIDE FUNDING NOT TO EXCEED \$16,730.00 TO A. PHILLIP RANDOLPH INSTITUTE, SAN FRANCISCO CHAPTER A NON-PROFIT 501C3 ORGANIZATION FOR THE PURPOSE OF THE 2008 SUMMER UNITY DAY/VIOLENCE FREE BASKETBALL TOURNEMENTS IN 7 PUBLIC HOUSING COMMUNITIES CITYWIDE.

2) RESOLUTION AUTHORIZING THE 2008 CAPITOL FUND PROGRAM AND REPLACEMENT HOUSING FACTOR PROGRAM ANNUAL SUBMITTALS AND CERTIFYING THAT THE AUTHORITY WILL COMPLY WITH ALL APPLICABLE CAPITOL FUND PROGRAM REQUIREMENTS.

3) INFORMATIONAL PRESENTATION: PHA PLAN

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and 54956.9 to update the Commission on personnel issues and pending litigation.

14. ADJOURNMENT

RENE LATOSA, Acting Secretary/ Interim Executive Director

THEORY OF THE EARTH

CHAPTER I. OF THE ORIGIN AND GROWTH OF THE EARTH.

SECTION I. OF THE ORIGIN OF THE EARTH.

THE first question which presents itself to the mind, is, what was the cause of the origin of the earth? The answer to this question is, that the earth was created by the power of God, and that it was created out of nothing. The second question which presents itself to the mind, is, what was the state of the earth at the time of its creation? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.

The third question which presents itself to the mind, is, what was the state of the earth at the time of the deluge? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water. The fourth question which presents itself to the mind, is, what was the state of the earth at the time of the creation of man? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.

The fifth question which presents itself to the mind, is, what was the state of the earth at the time of the fall of man? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water. The sixth question which presents itself to the mind, is, what was the state of the earth at the time of the creation of the world? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.

The seventh question which presents itself to the mind, is, what was the state of the earth at the time of the creation of the world? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.

The eighth question which presents itself to the mind, is, what was the state of the earth at the time of the creation of the world? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.

The ninth question which presents itself to the mind, is, what was the state of the earth at the time of the creation of the world? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.

The tenth question which presents itself to the mind, is, what was the state of the earth at the time of the creation of the world? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.

The eleventh question which presents itself to the mind, is, what was the state of the earth at the time of the creation of the world? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.

The twelfth question which presents itself to the mind, is, what was the state of the earth at the time of the creation of the world? The answer to this question is, that the earth was in a state of confusion and darkness, and that it was covered with water.



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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
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WILL BE HELD ON THURSDAY, JULY 10, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA July 10, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS

Diversity Committee – No Meeting
Finance Committee – No Meeting
Personnel Committee – No Meeting
Development Committee – No Meeting

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

B) ACTION ITEMS

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO YEAR MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE SAN FRANCISCO POLICE DEPARTMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$650,000 PER YEAR

2) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO CANCEL A LEASE AGREEMENT BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND CARING AND RESTORATION HOMES TO FACILITATE THE SALE OF LAND TO THE REDEVELOPMENT AGENCY

3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE AUTHORITY'S ANNUAL PLAN AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998

4) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH NEMA CONSTRUCTION FOR FIRE ALARM

SYSTEM UPGRADE AT CAL 1-19(2), 1750 McALLISTER HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$355,000.00.

5) RESOLUTION AUTHORIZING THE SAN FRANCISCO HOUSING AUTHORITY TO ADOPT THE RENTAL ASSISTANCE PROGRAM'S (RAP) POLICIES AND PROCEDURES

6) INFORMATIONAL PRESENTATION: SECURITY AND SAFETY ASSESSMENT

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

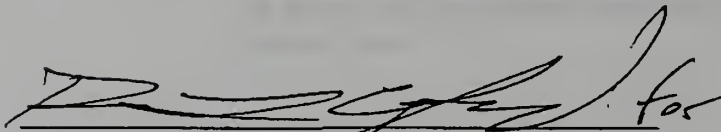
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Interim Executive Director and Agency Counsel under Government Code section 54957 (b) (1) and 54956.9 to update the Commission on personnel issues and pending litigation.

14. ADJOURNMENT



Mirian Saez, Interim Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

CANCELLATION OF JULY 24, 2008 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO, SCHEDULED FOR JULY 24, 2008, HAS BEEN CANCELLED.

HENRY ALVAREZ, SECRETARY/ EXECUTIVE DIRECTOR

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, AUGUST 28, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA August 28, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

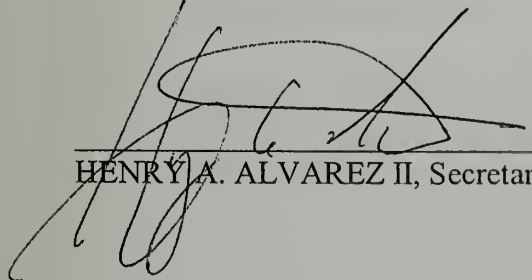
2. APPROVAL OF AGENDA

3. REPORT OF GENERAL COUNSEL

4. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

5. ADJOURNMENT


HENRY A. ALVAREZ II, Secretary/ Executive Director

08-28-08 11:17 AM

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, SEPTEMBER 25, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

September 25, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS- None

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE PROPERTY INSURANCE WITH THE HOUSING AUTHORITY PROPERTY INSURANCE IN AN AMOUNT NOT TO EXCEED \$937,198.

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW GENERAL LIABILITY INSURANCE WITH HOUSING AUTHORITY RISK RETENTION GROUP IN AN AMOUNT NOT TO EXCEED \$905,930.00

B) ACTION ITEMS

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

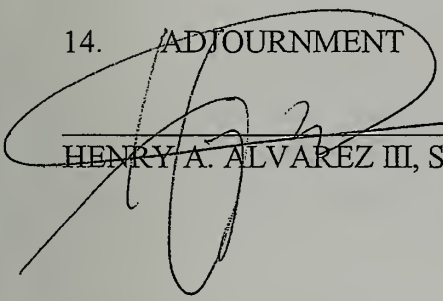
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

14. ADJOURNMENT



HENRY A. ALVAREZ III, Secretary/ Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, OCTOBER 09, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A October 09, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS- None

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT: City Wide Council - Senior/Disabled Public Housing Tenants Association (PHTA)

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Commission Agenda

October 10, 2008

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS**10. NEW BUSINESS****A) CONSENT AGENDA**

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES FOR MEETING OF SEPTEMBER 11, 2008**B) ACTION ITEMS**

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH AMTECH SAN FRANCISCO ELEVATOR TO PROVIDE FULL ELEVATOR AND WHEELCHAIR LIFT MAINTENANCE SERVICES AND EMERGENCY REPAIRS FOR ALL DEVELOPMENTS IN A TOTAL AMOUNT OF \$565,000 FOR TWO YEARS WITH THE SECOND YEAR SUBJECT TO CONTRACTOR'S PERFORMANCE AND AVAILABILITY OF FUNDS

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUSPEND TENANT MAINTENANCE CHARGES FOR FY 2009. .

3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH THREE CONTRACTORS FOR REHABILITATION OF VACANT APARTMENTS AT FAMILY DEVELOPMENTS FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000 FROM THE 2008 CAPITAL FUND PROGRAM

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

October 10, 2008

Page 3

4) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT FOR \$200,000, WITH WOOD RODGERS INC. TO PROVIDE CIVIL ENGINEERING SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS

5) INFORMATIONAL PRESENTATION: STUDENTS AND VOLUNTEERS ENGAGED FOR RENT RELIEF (SAVERR) PROGRAM

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

14. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, OCTOBER 23, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

October 23, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS- None

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES FOR MEETING OF SEPTEMBER 25 , 2008

B) ACTION ITEMS

1) RESOLUTION APPROVING THE WRITE-OFF OF VACATED TENANT ACCOUNTS RECIEVABLE (TARs) IN THE AMOUNT OF \$729,772.91 FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2008
(Presented by: Cheryl Taylor, Administrator of Finance)

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AN APPLICATION FOR THE NEIGHBORHOOD INITIATIVE GRANT IN THE AMOUNT OF \$1,176,000 FOR THE REVITALIZATION OF CAL 1-18(3), HUNTERS VIEW
*(Presented by Dominica Henderson, Management Analyst
Barbara Smith, Administrator of Housing Development and Modernization)*

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

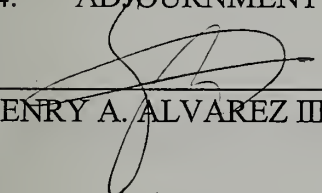
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12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

14. ADJOURNMENT



HENRY A. ALVAREZ III, Secretary/ Executive Director



SAN FRANCISCO HOUSING AUTHORITY

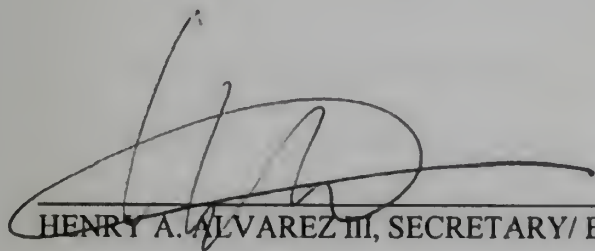
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NOTICE

CANCELLATION OF NOVEMBER 13, 2008 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, SCHEDULED FOR NOVEMBER 13, 2008, HAS BEEN CANCELLED.

IT HAS BEEN RESCHEDULED FOR NOVEMBER 18, 2008 AT 4:00 PM.



HENRY A. ALVAREZ III, SECRETARY/ EXECUTIVE DIRECTOR

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NOTICE

THE SPECIAL SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON TUESDAY, NOVEMBER 18, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

November 18, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

GOVERNMENT
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6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

November 18, 2008

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8. UNFINISHED BUSINESS**9. NEW BUSINESS****A) CONSENT AGENDA**

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES FOR MEETING OF OCTOBER 09 , 2008**2) APPROVAL OF MINUTES FOR MEETING OF OCTOBER 23, 2008****3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR 2008****4) RESOLUTION AUTHORIZING THE EXECUTION OF AN INSURANCE POLICY WITH UNIGARD INSURANCE FOR FLEET INSURANCE FOR FISCAL YEAR 2008-2009 IN AN AMOUNT NOT TO EXCEED \$187,419****B) ACTION ITEMS****1) RESOLUTION AUTHORIZING THE SAN FRANCISCO HOUSING AUTHORITY BOARD OF COMMISSIONERS TO ADOPT THE POLICY ON DISTRIBUTION OF FUNDS TO RESIDENT PARTICIPATION GROUPS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THIS POLICY.**

(Presented by: Cheryl Taylor, Administrator of Finance)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

11. COMMISSIONER'S COMMENT AND REPORT

SAN FRANCISCO HOUSING AUTHORITYCommission Agenda
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12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE SPECIAL SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, DECEMBER 03, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

December 03, 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

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7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

December 03, 2008

Page 2

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) ACTION ITEMS

1) RESOLUTION CERTIFYING THAT THE SAN FRANCISCO HOUSING AUTHORITY BOARD OF COMMISSIONERS HAS APPROVED THE OPERATING BUDGET FOR ALL PROJECTS FOR THE FISCAL YEAR OCTOBER 1, 2008 TO SEPTEMBER 30, 2009; AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO IMPLEMENT PROPOSED BUDGET AND BUDGET BALANCING STRATEGIES AS OF DECEMBER 3, 2008

(Presented by: Cheryl Taylor, Administrator of Finance)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, DECEMBER 11, 2008 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA December 11 2008

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

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6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

MAY - 2 2013

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES PUBLIC LIBRARY

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

SAN FRANCISCO HOUSING AUTHORITYCommission Agenda
December 11, 2008

Page 2

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAYVIEW PAINTING & CONSTRUCTION FOR CONCRETE SIDEWALK AND RETAINING WALL REPAIRS AT THE CAL 1-3 SUNNYDALE HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$68,000

B) ACTION ITEMS

1) RESOLUTION CERTIFYING THAT THE SAN FRANCISCO HOUSING AUTHORITY BOARD OF COMMISSIONERS HAS APPROVED THE OPERATING BUDGET FOR ALL PROJECTS FOR THE FISCAL YEAR OCTOBER 1, 2008 TO SEPTEMBER 30, 2009; AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO IMPLEMENT PROPOSED BUDGET AND BUDGET BALANCING STRATEGIES AS OF DECEMBER 3, 2008

(Presented by: Cheryl Taylor, Administrator of Finance)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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11. COMMISSIONER'S COMMENT AND REPORT

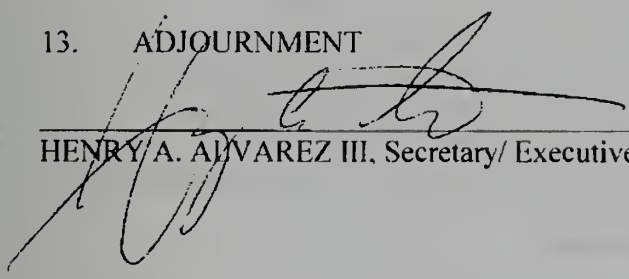
12. CLOSED SESSION

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda
December 11, 2008
Page 3

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT



HENRY A. ALVAREZ III, Secretary/ Executive Director



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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 08, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

January 08 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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January 08, 2009

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8. UNFINISHED BUSINESS**9. NEW BUSINESS****A) CONSENT AGENDA**

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1) RESOLUTION TO ADOPT A LOCAL PREFERENCE FOR THE SECTION 8 PROGRAM WAIT LIST FAMILIES THAT ARE ALSO PARTICIPANTS IN THE SAN FRANCISCO DISTRICT ATTORNEY'S WITNESS RELOCATION AND PROTECTION PROGRAM (WRAP).

(Presented by: Tony Ucciferri, Administrator of Section 8)

B) ACTION ITEMS

1) INFORMATIONAL PRESENTATION: HOPE SF LEADERSHIP ACADEMY GUIDEBOOK FOR RESIDENT INVOLVEMENT AND COMMUNITY ENGAGEMENT

(Presented by: Joyce Armstrong, Management Analyst & Coordinator of Hope SF Leadership Academy)

2) RESOLUTION TO 1) AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT A DEMOLITION AND DISPOSITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR PHASE I OF THE REVITALIZATION OF HUNTERS VIEW AND 2) APPROVE THE RELOCATION PLAN FOR THE HUNTERS VIEW REVITALIZATION PROJECT, HUD PROJECT NUMBER CA001000954

(Presented by: Dominica Henderson, Management Analyst, Housing Development/ Barbara Smith, Administrator, Housing Development and Modernization)

3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO TWO TWO-YEAR CONTRACTS FOR \$75,000 EACH, WITH SCA ENVIRONMENTAL INC AND BENCHMARK ENVIRONMENTAL ENGINEERING TO PROVIDE LEAD, ASBESTOS AND MOLD CONSULTING AND TESTING SERVICES ON AN AS-

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

January 08, 2009

Page 3

**NEEDED, TASK ASSIGNMENT BASIS, FOR ALL DEVELOPMENTS
IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$150,000 FOR THE
TWO CONTRACTS**

*(Presented by: James Mark, HD & MOD Senior Project Manager/ Barbara
Smith, Administrator of Housing Development and Modernization)*

**4) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
RETURN UNSPENT FUNDING FOR THE MARTIN LUTHER
KING/MARCUS GARVEY HUD DEVELOPMENT**

(Presented by: Tony Ucciferri, Administrator of Section 8)

**5) INFORMATIONAL PRESENTATION: FY 2009 FINANCIAL
SUMMARY AND VARIANCE REPORT, YEAR-TO-DATE THROUGH
NOVEMBER 2008**

(Presented by: Cheryl Taylor, Administrator of Finance)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2
MINUTES

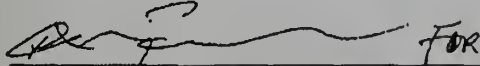
NOTE: *The public will have the opportunity to comment on agenda items prior to any
action taken by the Commission pursuant to the San Francisco Housing
Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution
No. 4423. Prior to adjournment, after Item No. 11, the public will have the
opportunity to comment on items not on the agenda.*

11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under
Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on
personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT



HENRY A. ALVAREZ III, Secretary/ Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 22, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

January 22 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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January 22, 2009

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8. UNFINISHED BUSINESS**9. NEW BUSINESS****A) CONSENT AGENDA**

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1) APPROVAL OF MINUTES FOR MEETING OF DECEMBER 11, 2008**2) APPROVAL OF MINUTES FOR MEETING OF JANUARY 08, 2009****B) ACTION ITEMS****1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SAN FRANCISCO HUMAN SERVICES AGENCY (SF-HSA) TO ADMINISTER SPECIAL PURPOSE FUNDING FOR THE FAMILY UNIFICATION PROGRAM**

(Presented by: Tony Ucciferri, Administrator of Section 8)

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GROUND LEASE AGREEMENT, AND OTHER RELATED ANCILLARY CITY DOCUMENTS WITH THE DEVELOPER, ROSA PARKS II, L.P. AND THE CITY, AS APPLICABLE TO DEVELOP UP TO 100 UNITS OF SENIOR AND DISABLED HOUSING AT THE ROSA PARKS (CAL 1-17) SUBDIVIDED LOT

(Presented by: Barbara T. Smith, Administrator of Housing Development & Modernization)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

January 22, 2009


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11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54956.8 to update the Commission on real property Negotiations.

13. ADJOURNMENT


HENRY A. ALVAREZ III, Secretary/ Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

CANCELLATION OF FEBRUARY 12, 2009 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, SCHEDULED FOR FEBRUARY 12, 2009, HAS BEEN CANCELLED.

THE NEXT SCHEDULED MEETING WILL BE ON FEBRUARY 26, 2009 AT 4:00 PM.



HENRY A. ALVAREZ III, SECRETARY/ EXECUTIVE DIRECTOR

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 26, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

February 26 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS

4. REPORT OF SECRETARY

5. COMMITTEE REPORTS- None

6. REPORT OF GENERAL COUNSEL

7. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

8. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution*

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Commission Agenda

February 26, 2009

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No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.

9. UNFINISHED BUSINESS**10. NEW BUSINESS****A) CONSENT AGENDA**

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES FOR MEETING OF JANUARY 22, 2009**B) ACTION ITEMS**

1) INFORMATIONAL PRESENTATION- CGI HANDHELD TECHNOLOGY FOR HQS INSPECTIONS, ROUTE OPTIMIZATION, AUTOMATED OUTBOUND CALLIG AND WAITLIST MAITENANCE

2) INFORMATION PRESENTATION- STRATEGY TO CONNECT HUNTERS VIEW RESIDENTS WITH THE EXISTING CITY SERVICES
(Presented by: Kyle Pederson, Director of Governmental Affairs & Communications/ Trent Rhorer Chair, HOPE SF Services Planning Oversight Committee)

3) INFORMATIONAL PRESENTATION- SECTION 8 DEPARTMENTAL REORGANIZATION PLAN
(Presented by: Tony Ucciferri, Administrator of Section 8)

4) INFORMATIONAL PRESENTATION: DISCUSSION ON IMPROVEMENTS TO TENANTS ACCOUNTS RECIEVABLES
(Presented by Herb Lum, Project Manager, Finance Department)

5) RESOLUTION AUTHORIZING THE SAN FRANCISCO HOUSING AUTHORITY BOARD OF COMMISSIONERS TO ADOPT THE RESIDENT RIGHT TO RETURN POLICY FOR HOPE SF REVITALIZATION SITES
(Presented by: Barbara Smith, Administrator of Modernization and Housing Development)

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

February 26, 2009

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6) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PRIMETECH CONSTRUCTION COMPANY FOR A NEW ENVIRONMENTAL RECYCLING SERVICES CENTER AT THE CAL 1-3 SUNNYDALE HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$200,000

(Presented by: James Mark, HD & MOD Senior Project Manager/ Barbara Smith, Administrator of Modernization and Housing Development)

11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

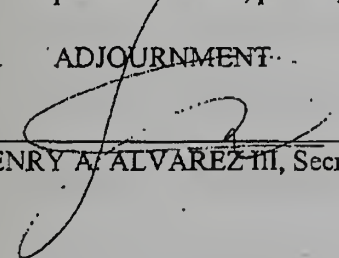
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12. COMMISSIONER'S COMMENT AND REPORT

13. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

14. ADJOURNMENT



HENRY A. ALVAREZ III, Secretary/ Executive Director

THE HISTORY OF THE UNITED STATES OF AMERICA

BY JAMES M. SMITH

THE HISTORY OF THE UNITED STATES OF AMERICA, FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME. IN FIVE VOLUMES. VOL. I.

NEW YORK: PUBLISHED BY J. B. ALLEN, 10 NASSAU ST. 1854.

THE HISTORY OF THE UNITED STATES OF AMERICA, FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME. VOL. I.

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NOTICE

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THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MARCH 12, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

March 12, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

03-11-2009 10:00 AM
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7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

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1) APPROVAL OF MINUTES FOR MEETING OF FEBRUARY 26, 2009

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO 1) EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$1,176,000 FOR THE NEIGHBORHOOD INITIATIVES GRANT AND 2) ENTER INTO A PREDEVELOPMENT LOAN AGREEMENT WITH HUNTERS VIEW ASSOCIATES FOR USE AT CA001000954, HUNTERS VIEW

(Presented by: Dominica Henderson, Management Analysis, Housing Development and Modernization/ Barbara Smith, Administrator of Housing Development and Modernization)

3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, IN TO EXECUTE A CHANGE ORDER TO CONTRACT NO. 80031 WITH BAYVIEW PAINTING & CONSTRUCTION TO USE THE SHERWIN WILLIAMS RESIDENT TRAINING PROGRAM FOR EXTERIOR AND INTERIOR PAINT STABILIZATION AT THE MAYOR WILLIE BROWN ADMINISTRATION BUILDING AT THE CAL 1-3 SUNNYDALE HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$61,143

(Presented by: James Mark, HD/MOD Senior Project Manager/ Barbara Smith, Administrator of Housing Development and Modernization)

B) ACTION ITEMS

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE THIRD AMENDMENT TO THE CONTRACT FOR SALE OF LAND TO THE REDEVELOPER FOR A TURNKEY SENIOR CITIZEN HOUSING PROJECT BY BETWEEN THE SAN FRANCISCO REDEVELOPMENT AGENCY (THE AGENCY) AND THE AUTHORITY TO EXTEND THE SCHEDULE OF PERFORMANCE FOR THE AUTHORITY TO COMPLETE THE

CLEMENTINA COMMONS SITE IMPROVEMENTS AT CAL 1-21,
CLEMENTINA TOWERS

*(Presented by: Alicia Sisca , Construction Services Manager, HD/MOD/
Barbara Smith, Administrator of Housing Development and Modernization)*

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

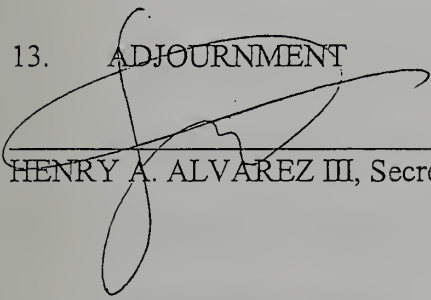
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11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT



HENRY A. ALVAREZ III, Secretary/ Executive Director





SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MARCH 26, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A March 26, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

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GOVERNMENT
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2. APPROVAL OF AGENDA

SAN FRANCISCO
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3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO CONTRACT #80020 WITH FULL CIRCLE ARCHITECTURE TO PROVIDE ARCHITECTURAL CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS, FOR AN AMOUNT OF NOT-TO-EXCEED \$100,000 AND FOR TOTAL AMOUNT OF \$300,000

(Presented by: Alicia Sisca, Construction Services Manager, HD/MOD/ Barbara Smith, Administrator of Housing Development and Modernization)

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO CONTRACT #80021 WITH LEVY DESIGN PARTNERS TO PROVIDE ARCHITECTURAL CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS, FOR AN AMOUNT OF NOT-TO-EXCEED \$100,000 AND FOR TOTAL AMOUNT OF \$300,000

(Presented by: Alicia Sisca, Construction Services Manager, HD/MOD/ Barbara Smith, Administrator of Housing Development and Modernization)

3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO CONTRACT 80007 WITH F.W. ASSOCIATES, INC. TO PROVIDE ELECTRICAL ENGINEERING CONSULTING SERVICES BY WRITTEN TASK ASSIGNMENT ON AN AS NEEDED BASIS FOR ALL DEVELOPMENTS, FOR AN AMOUNT OF NOT-TO-EXCEED \$100,000 AND FOR TOTAL AMOUNT OF \$298,000

(Presented by: Alicia Sisca, Construction Services Manager, HD/MOD/ Barbara Smith, Administrator of Housing Development and Modernization)

B) ACTION ITEMS

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFIRM SUPPORT OF AND PARTNER WITH THE 2010 CENSUS

(Presented by: Kyle Pedersen ,Director of Governmental Affairs and Communications)

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE HUD CAPITAL FUND ANNUAL STATEMENT FOR THE FY 2009 AMERICAN RECOVERY AND REINVESTMENT ACT FORMULA GRANT TO INCLUDE \$6,000,000 FOR HUNTERS VIEW REVITALIZATION AND SUBMIT THE REVISED ANNUAL STATEMENT TO HUD

(Presented by: Barbara Smith, Administrator of Housing Development and Modernization)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

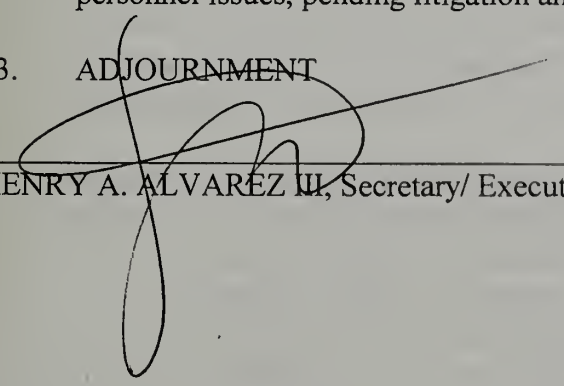
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11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT


HENRY A. ALVAREZ III, Secretary/ Executive Director

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SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, APRIL 9, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A April 9, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

GOVERNMENT
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2. APPROVAL OF AGENDA

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3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

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4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

GOVERNMENT
DOCUMENTS DEPT

6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

APR - 7 2009

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7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

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1) APPROVAL OF MINUTES FOR MEETING OF FEBRUARY 12, 2009

2) APPROVAL OF MINUTES FOR MEETING OF FEBRUARY 26, 2009

B) ACTION ITEMS

1) INFORMATIONAL PRESENTATION- CARLETON COMPANIES

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO CONTRACT #70007 WITH GOLDFARB & LIPMAN, LLP TO PROVIDE REAL ESTATE LEGAL COUNSEL SERVICES ON AN AS-NEEDED, TASK-ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR A TOTAL AMOUNT OF \$345,000

(Presented by: Barbara Smith, Administrator of Housing Development and Modernization)

3) RESOLUTION AMENDING THE AUTHORITY'S PROCUREMENT POLICY TO INCORPORATE AS SECTION XII THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROCUREMENT PROCEDURES FOR PROCESSING AMERICAN RECOVERY AND REINVESTMENT ACT CAPITAL FUNDS

(Presented by: Barbara Smith, Administrator of Housing Development and Modernization)

4) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH VARIOUS SECURITY FIRMS TO PROVIDE ARMED, UNARMED, FIXED POST AND ROVING SECURITY AT CERTAIN HOUSING AUTHORITY FAMILY AND SENIOR PROPERTIES IN AN AMOUNT NOT TO EXCEED \$2,201,100 DOLLARS PER YEAR FOR TWO YEARS.

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

April 9, 2009

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(Presented by James Ferry, Security Coordinator, Office of General Counsel/ Tim Larsen, Assistant General Counsel, Office of General Counsel)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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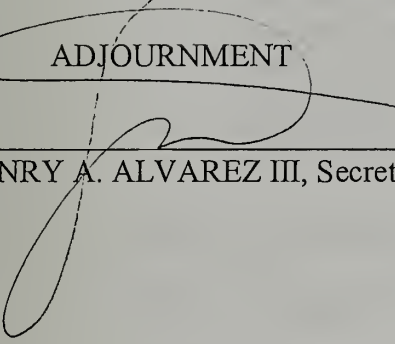
11. COMMISSIONER'S COMMENT AND REPORT

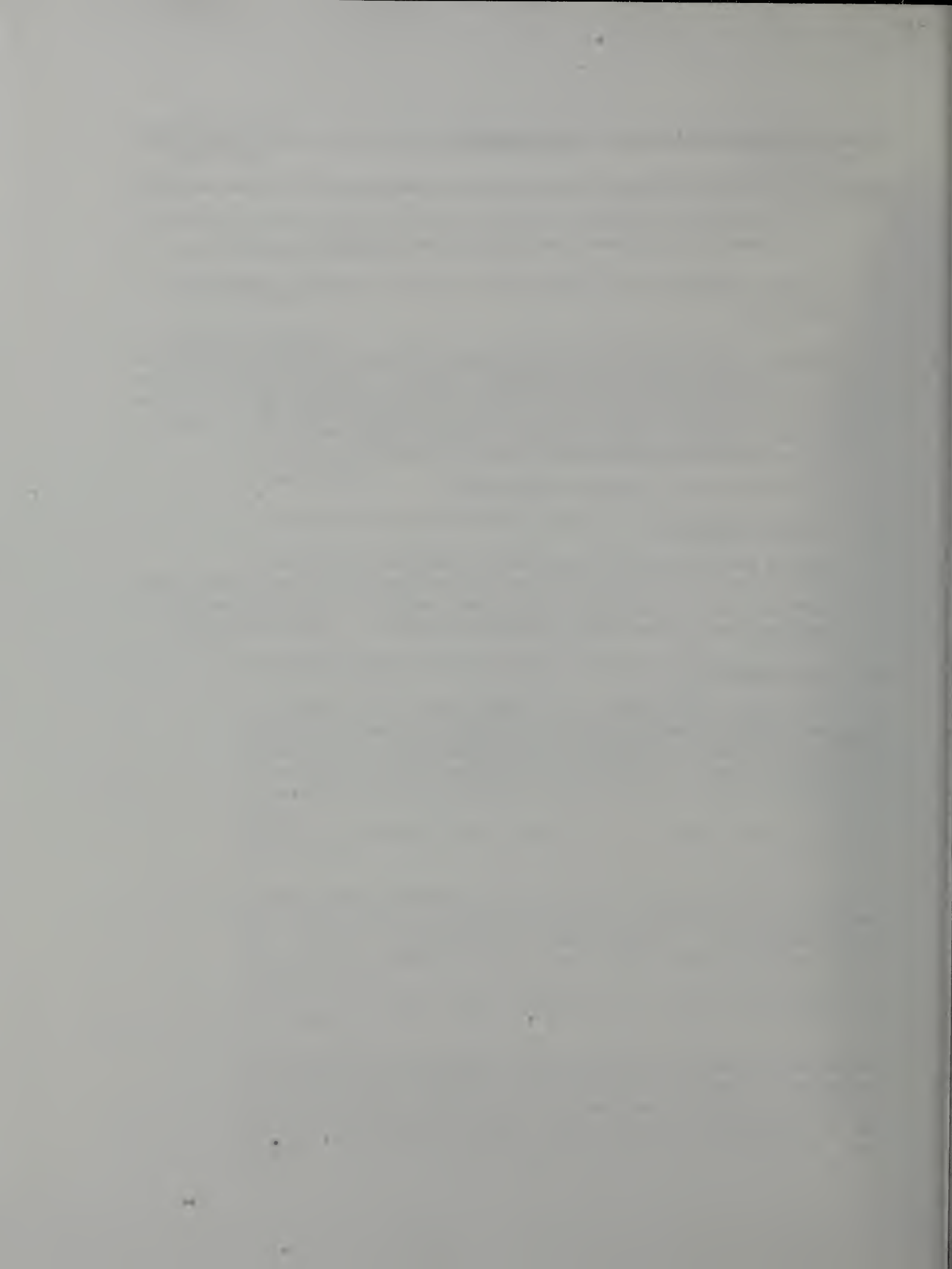
12. CLOSED SESSION

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13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director







SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MAY 14, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

May 14, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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Commission Agenda

May 14, 2009

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8. UNFINISHED BUSINESS**9. NEW BUSINESS****A) CONSENT AGENDA**

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1) APPROVAL OF MINUTES FOR MEETING FOR MEETING OF APRIL 9, 2009**2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SAN FRANCISCO CONSERVATION CORPS, IN THE AMOUNT OF \$99,000 FOR LANDSCAPE AND PLAYGROUND IMPROVEMENTS AT CAL 1-43, ROBERT B. PITTS**

(Presented by Alicia Sisca, Construction Services Manager/ Barbara Smith, Administrator of Housing Development and Modernization)

B) ACTION ITEMS**1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR ENTER INTO A CONTRACT WITH JAMIE KINNEY CONSULTING COMPANY TO PROVIDE IN HOUSE STAFF TRAINING SERVICE S**
*(Presented by Anthony Ihejeto, Director of Public Housing)***2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A REQUEST FOR PROPOSALS TO CONDUCT A CLASSIFICATION AND COMPENSATION STUDY FOR ALL SAN FRANCISCO HOUSING AUTHORITY EMPLOYEES**

(Presented by Roger Crawford, Acting Director of Human Resources)

3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND BOARD OF COMMISSIONERS CHAIR TO ENTER INTO A MEMORANDUM OF AGREEMENT BY AND BETWEEN SAN FRANCISCO HOUSING AUTHORITY AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PURPOSE OF IMPROVING DESIGNATED SUBSTANDARD PHYSICAL ASSESSMENT SCORES AS REQUIRED BY 24 CFR PART 902

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Commission Agenda

May 14, 2009

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(Presented by: Barbara Smith, Administrator of Housing Development and Modernization)

4) RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF CHILDREN, YOUTH, AND THEIR FAMILIES TO EXPAND THE SUMMER LUNCH PROGRAM

(Presented by Kyle Pederson, Director of Communications and Governmental Affairs)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

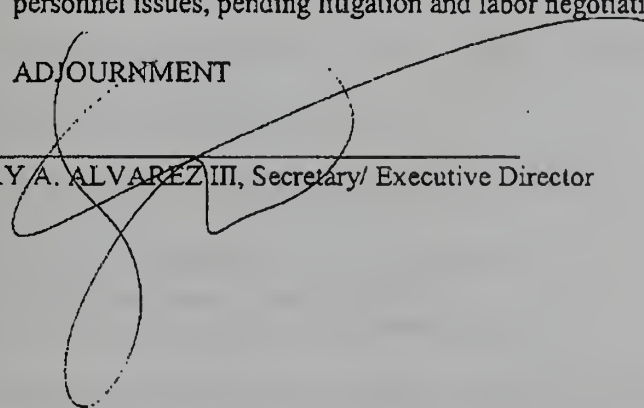
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11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

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13. ADJOURNMENT


HENRY A. ALVAREZ III, Secretary/ Executive Director





SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MAY 28, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

May 28, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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Commission Agenda

May 28, 2009

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8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

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1) APPROVAL OF MINUTES FOR MEETING FOR MEETING OF APRIL 23, 2009

2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS FUNDED FROM THE 2009 AMERICAN RECOVERY AND REINVESTMENT ACT CFP FORMULA GRANT WITH:

- a. BAYVIEW PAINTING & CONSTRUCTION FOR EXTERIOR PAINT STABILIZATION AND SITE REPAIRS AT CAL 1-18(4); ALICE GRIFFITH HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$549,000;
- b. BAYVIEW PAINTING & CONSTRUCTION FOR EXTERIOR PAINT STABILIZATION AND SITE REPAIRS AT CAL 1-10 POTRERO ANNEX AND CAL 1-2 POTRERO TERRACE HOUSING DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED \$1,230,000;
- c. JIN CONSTRUCTION FOR EXTERIOR PAINT STABILIZATION, ROOFING, STAIR REPLACEMENT AND BUILDING REPAIRS AT CAL 1-34, 200 RANDOLPH HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$445,188;
- d. KLW CONSTRUCTION FOR EXHAUST FAN REPLACEMENT AT CAL 1-27 350 ELLIS HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$155,081; AND
- e. BAYVIEW PAINTING & CONSTRUCTION FOR EXTERIOR PAINT STABILIZATION AND SITE REPAIRS AT CAL 1-17A HUNTERS POINT A WEST AND CAL 1-17B HUNTERS POINT A EAST HOUSING DEVELOPMENTS, IN AN AMOUNT NOT TO EXCEED \$768,000.

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

May 28, 2009

Page 3

3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BROADWAY MECHANICAL-CONTRACTORS, INC. FOR EMERGENCY BOILERS AND WATER HEATERS REPLACEMENT AT CAL 1-18(1), PING YUEN, 711 PACIFIC AVENUE, IN AN AMOUNT NOT TO EXCEED \$83,140

B) ACTION ITEMS

- 1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROPRIATE AN AMOUNT NOT TO EXCEED \$800,000 FOR THE REPLACEMENT OF THE CURRENT HOUSING/FINANCIAL SOFTWARE AND COMPUTER HARDWARE AT THE SAN FRANCISCO HOUSING AUTHORITY.

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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11. COMMISSIONER'S COMMENT AND REPORT

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13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director



SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JUNE 11, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

June 11, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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8. UNFINISHED BUSINESS

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SAN FRANCISCO HOUSING AUTHORITYCommission Agenda
June 11, 2009

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9. NEW BUSINESS**A) CONSENT AGENDA**

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- 1) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO YEAR CONTRACT FOR UNLAWFUL DETAINER LEGAL SERVICES ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$75,000 PER YEAR**

(Presented by: Tim Larsen, Acting General Counsel, Office of General Counsel)

- 2) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR UP TO \$10,000,000 IN FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT CAPITAL FUND RECOVERY COMPETITION GRANT FOR CA001000954, HUNTERS VIEW**

(Presented by: Dominica Henderson, Management Analyst/ Barbara Smith, Administrator of Housing Development and Modernization)

- 3) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT CAPITAL FUND RECOVERY COMPETITION GRANT NOTICE OF FUND AVAILABILITY FOR REHABILITATION OF 1111 BUCHANAN AND COMMIT \$75,000 TO LEVERAGE UP TO \$1,500,000 IN GRANT FUNDING**

(Presented by: Alicia Sisca, Construction Manager/ Barbara Smith, Administrator of Housing Development and Modernization)

- 4) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A RENEWAL CONTRACT WITH THE HEALTH AND HUMAN SERVICES AGENCY TO ADMINISTER THE SHELTER PLUS CARE RENTAL ASSISTANCE PROGRAM FOR AN ADDITIONAL TWO YEARS AND EARN ADMINISTRATIVE FEES OF UP TO \$450,000 PER YEAR**

(Presented by: Tony Ucciferri, Administrator of Section 8)

B) ACTION ITEMS

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda

June 11, 2009

Page 3

- 1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT TO ENTER INTO HOUSING ASSISTANCE PAYMENTS CONTRACT WITH NIHONMACHI TERRACE APARTMENTS UNDER THE SECTION 8 PROJECT-BASED VOUCHER PROGRAM AND TO EXECUTE THE HOUSING ASSISTANCE PAYMENTS CONTRACT AT THE COMPLETION OF THE CONSTRUCTION PERIOD FOR RENTAL HOUSING ASSISTANCE IN THE AMOUNT OF APPROXIMATELY \$1,774,152 PER YEAR

(Presented by: Tony Ucciferri, Administrator of Section 8)

- 2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ARTHULIA INC. FOR BOILER AND WATER HEATER REPLACEMENT AT CAL 1-2, POTRERO TERRACE DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$480,000.00.

(Presented by: Alicia Sisca, Construction Services Manager/ Barbara Smith, Administrator of Housing Development and Modernization)

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13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director

THE HISTORY OF THE UNITED STATES OF AMERICA

BY JAMES M. SMITH, D.D., LL.D., F.R.S., F.R.A.S., F.R.I.C., F.R.G.S., F.R.H.S., F.R.S.E., F.R.S.N., F.R.S.D., F.R.S.I., F.R.S.A., F.R.S.C., F.R.S.N.Z., F.R.S.A.C., F.R.S.A.F., F.R.S.A.M., F.R.S.A.N., F.R.S.A.O., F.R.S.A.P., F.R.S.A.Q., F.R.S.A.R., F.R.S.A.S., F.R.S.A.T., F.R.S.A.U., F.R.S.A.V., F.R.S.A.W., F.R.S.A.X., F.R.S.A.Y., F.R.S.A.Z., F.R.S.A.A., F.R.S.A.B., F.R.S.A.C., F.R.S.A.D., F.R.S.A.E., F.R.S.A.F., F.R.S.A.G., F.R.S.A.H., F.R.S.A.I., F.R.S.A.J., F.R.S.A.K., F.R.S.A.L., F.R.S.A.M., F.R.S.A.N., F.R.S.A.O., F.R.S.A.P., F.R.S.A.Q., F.R.S.A.R., F.R.S.A.S., F.R.S.A.T., F.R.S.A.U., F.R.S.A.V., F.R.S.A.W., F.R.S.A.X., F.R.S.A.Y., F.R.S.A.Z.

The history of the United States of America is a story of the struggle for freedom and independence. It is a story of the people who have built this great nation, and of the challenges they have faced. It is a story of the triumph of the human spirit over adversity, and of the power of unity and cooperation. The history of the United States is a story of the pursuit of the American dream, and of the realization of the hopes and dreams of a free people.

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JUNE 25, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

June 25, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

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2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

- 1) **APPROVAL OF MINUTES FOR MEETING OF MAY 14, 2009**
- 2) **APPROVAL OF MINUTES FOR MEETING OF MAY 28, 2009**
- 3) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT APPLICATIONS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR UP TO \$10,000,000 IN FUNDING THE AMERICAN RECOVERY AND REINVESTMENT ACT CAPITAL FUND RECOVERY COMPETITION GRANT FOR CA001000966, HOLLY COURTS AND CA001000976, PING YUEN NORTH**

*(Presented by Dominica Henderson, MOD/HD Management Analyst/
Barbara Smith, Administrator MOD/HD)*

B) ACTION ITEMS

- 1) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO TWO SEPARATE TWO-YEAR CONTRACTS WITH SAIDA+SULLIVAN DESIGN PARTNERS AND LEVY DESIGN PARTNERS TO PROVIDE ARCHITECTURAL CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AMOUNTS NOT-TO-EXCEED \$200,000 EACH AND FOR A TOTAL AMOUNT NOT-TO-EXCEED \$400,000**

(Presented by Alicia Sisca, Construction Services Manager/ Barbara Smith, Administrator MOD/HD)

- 2) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AMERESCO'S MARCH 21, 2009 ENERGY AUDIT REPORT AND ENTER INTO AN ENERGY SERVICES AGREEMENT WITH AMERESCO TO IMPLEMENT AN**

**ENERGY SERVICES CAPITAL IMPROVEMENT PROJECT
IN THE ESTIMATED AMOUNT OF \$25,000,000**

(Presented by Barbara Smith, Administrator MOD/HD)

- 3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
WITH THE CITY AND COUNTY OF SAN FRANCISCO
(CCSF) PUBLIC UTILITIES COMMISSION TO EXPAND THE
EARTH STEWARDS PROGRAM.**

*(Presented by Kyle Pedersen, Director of Governmental Affairs and
Communications)*

- 4) INFORMATIONAL PRESENTATION: 2009 PUBLIC
HOUSING AND SECTION 8 ADMINISTRATIVE (PHA) PLAN
UPDATE**

*(Presented by: Kyle Pedersen, Director of Governmental Affairs and
Communications)*

- 10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2
MINUTES**

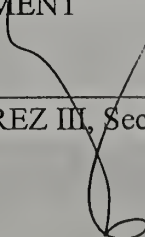
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Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution
No. 4423. Prior to adjournment, after Item No. 11, the public will have the
opportunity to comment on items not on the agenda.*

- 11. COMMISSIONER'S COMMENT AND REPORT**

- 12. CLOSED SESSION**

A Closed session is scheduled with the Executive Director and Agency Counsel under
Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on
personnel issues, pending litigation and labor negotiations.

- 13. ADJOURNMENT**



HENRY A. ALVAREZ III, Secretary/ Executive Director



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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JULY 09, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

July 09, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT: City Wide Council - Senior/Disabled Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

8. UNFINISHED BUSINESS

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9. NEW BUSINESS**A) CONSENT AGENDA**

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1. **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SEEK APPROVAL FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO AMEND THE AUTHORITY'S CURRENT 2008-09 ANNUAL PLAN IN ORDER TO IMPLEMENT THE PILOT RENT RELIEF PROGRAM FOR PUBLIC HOUSING RESIDENTS**
(Presented by Kyle Pedersen, Director Governmental Affairs and Communications)
2. **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE AUTHORITY'S 2009-2010 ANNUAL PLAN AND 2010-2014 FIVE-YEAR PLAN AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998**
(Presented by Kyle Pedersen, Director Governmental Affairs and Communications)
3. **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT APPLICATIONS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR UP TO \$12,524,000 IN THE AMERICAN RECOVERY AND REINVESTMENT ACT CAPITAL FUND RECOVERY COMPETITION GRANTS FOR CAL 001000955 PING YUEN, CA001000956 1880 PINE AND 1760 BUSH, AND FOR UP TO \$10,000,000 FOR ADDITIONAL SITES IF POTENTIALLY COMPETITIVE**
Presented by: Barbara Smith, Administrator MOD/HD)
4. **RESOLUTIONS AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS:**
 - A) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH KYJ ASSOCIATES TO PROVIDE MECHANICAL CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT-TO-EXCEED \$150,000**

- B) **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO TWO SEPARATE TWO-YEAR**

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CONTRACTS WITH ACIES ENGINEERING AND F.W. ASSOCIATES, INC. TO PROVIDE ELECTRICAL ENGINEERING CONSULTANT SERVICES ON AN AS-NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AMOUNTS NOT-TO-EXCEED \$200,000 EACH AND FOR A TOTAL AMOUNT NOT-TO-EXCEED \$400,000.

(Presented by: Barbara Smith, Administrator of MOD/HD)

B) ACTION ITEMS

1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HUMAN RIGHTS COMMISSION TO ASSIST THE AUTHORITY WITH THE CREATION, IMPLEMENTATION AND ONGOING ADMINISTRATION OF A SURETY BOND PROGRAM FOR MINORITY, WOMEN OWNED AND SMALL BUSINESSES ENTERPRISES IN AN AMOUNT NOT TO EXCEED \$200,000

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

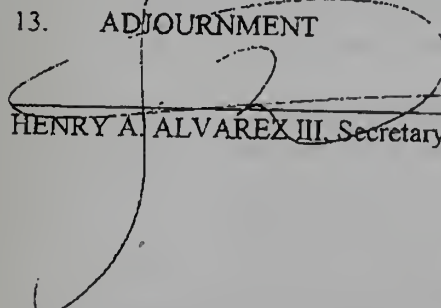
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11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT


HENRY A. ALVAREZ III, Secretary/ Executive Director



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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JULY 23, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

July 23, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

8. UNFINISHED BUSINESS

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9. NEW BUSINESS**A) CONSENT AGENDA**

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1) APPROVAL OF MINUTES OF JUNE 11, 2009**2) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY AND COUNTY OF SAN FRANCISCO (CCSF) HUMAN SERVICES AGENCY TO EXPAND RESIDENT HIRING OPPORTUNITIES.**

(Presented by: Kyle Pedersen, Director of Governmental Affairs and Communications)

3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A FUNDING APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOUSING CHOICE VOUCHERS IN RELATION TO APPROVED DEMOLITION APPLICATION DDA0003309

(Presented by: Dominica Henderson, MOD/HD Management Analyst/ Barbara Smith, MOD/HD Administrator)

B) ACTION ITEMS**1) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO RELATED AGREEMENTS WITH CREWS & ASSOCIATES AND STANDARD & POOR'S TO FACILITATE THE ISSUANCE OF NOT MORE THAN \$33,000,000 IN BONDS, OR OTHER SUITABLE FINANCIAL INSTRUMENTS, NECESSARY TO FUND THE IMPROVEMENTS ASSOCIATED WITH THE AMERESCO ENERGY SERVICES AGREEMENT PREVIOUSLY AUTHORIZED BY THE COMMISSION AND COSTING \$61,000 IF THE TRANSACTION DOES NOT CLOSE.**

(Presented by: George Gager, MOD/HD Manager/ Barbara Smith, MOD/HD Administrator)

2) RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO ("AUTHORITY") MAKING FINDINGS AND DECLARING OVERRIDING CONSIDERATIONS REQUIRED PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER

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INTO (1) A MASTER DEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY AND HUNTERS VIEW ASSOCIATES, L.P. ("DEVELOPER"), AND (2) A PREDEVELOPMENT AND CONSTRUCTION LOAN AGREEMENT BETWEEN THE AUTHORITY AND THE DEVELOPER IN CONNECTION WITH THE HUNTERS VIEW PUBLIC HOUSING SITE

(Presented by: Barbara Smith, MOD/HD Administrator)

- 3) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL NUMBER 6

(Presented by: Roger Crawford, Acting Director of Human Resources)

- 4) INFORMATIONAL PRESENTATION- PROPOSED UPGRADES TO THE HOUSING AUTHORITY'S INFORMATIONAL TECHNOLOGY SYSTEMS

(Presented by: David Rosario, Director of IT)

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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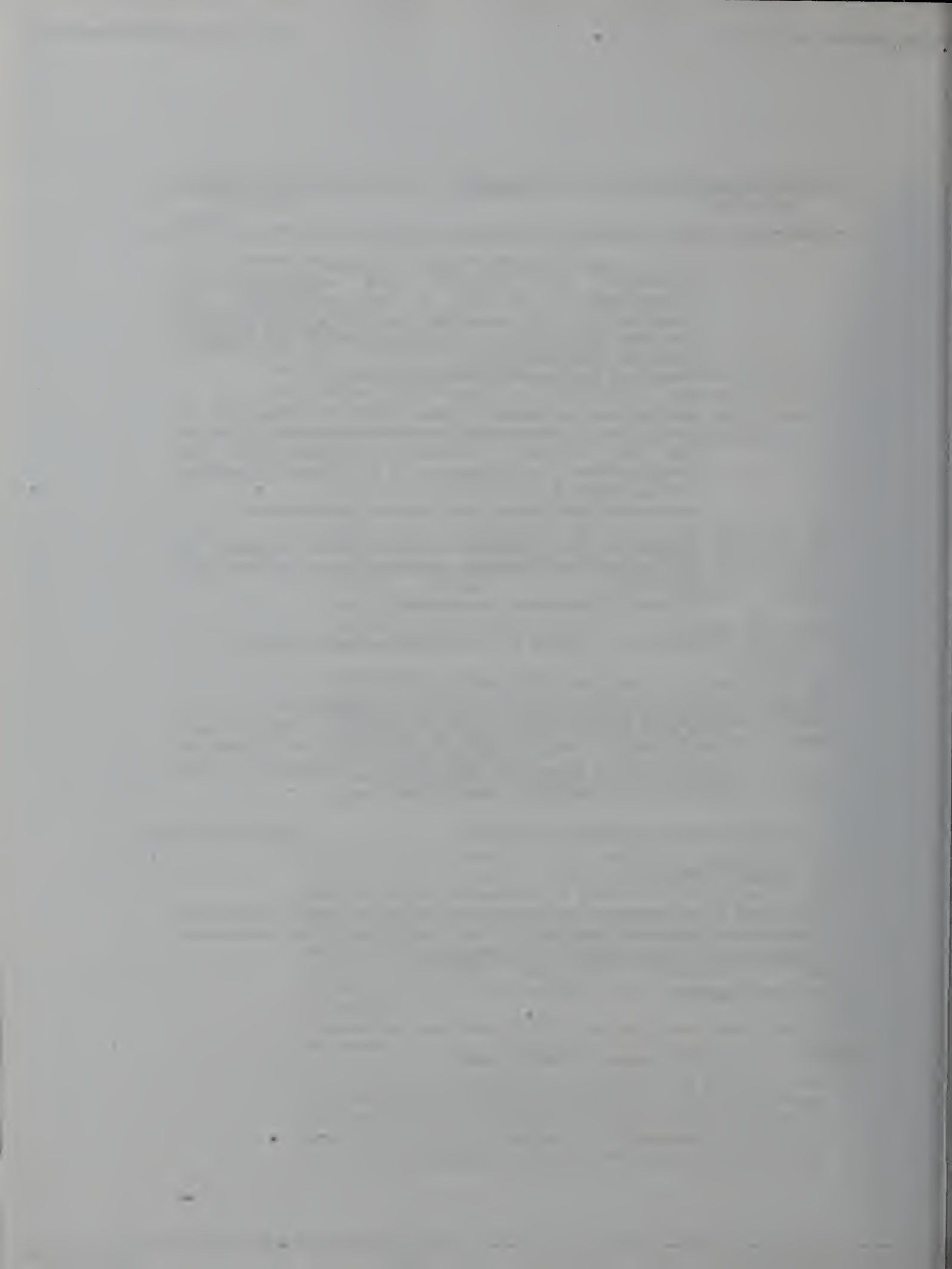
11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director





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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, AUGUST 13, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

August 13, 2009

1. ROLL CALL

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brawn, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a*

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August 13, 2009

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separate item.

1) Approval of Minutes of June 25, 2009

2) Approval of Minutes of July 09, 2009

3) [Two-year contract with Holmes Culley for structural engineering for all developments in an amount not to exceed \$100,000]

Consideration and approval. Presented by James Mark, MOD/HD Senior Project Manager/ Barbara Smith, MOD/HD Administrator

4) [Contract with Trinet Construction for underground fire line replacement at Clementina Towers in an amount not to exceed \$77,000]

Consideration and approval. Presented by Simon Chu, MOD/HD Project Manager/ Barbara Smith, MOD/HD Administrator

B) ACTION ITEMS

1) [Contract with Trinet Construction for site improvements at Clementina Towers in an amount not to exceed \$538,000]

Consideration and approval. Presented by Barbara Smith, Administrator of MOD/HD

2) [Interagency Agreement with the SF Public Utilities Commission to provide services at Potrero Annex in amount not to exceed \$150,000]

Consideration and approval. Presented by Barbara Smith, Administrator of MOD/HD

3) [Energy Services Agreement Analysis of Financing Terms]

Informational Presentation. Presented by Barbara Smith, Administrator of MOD/HD

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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11. COMMISSIONER'S COMMENT AND REPORT

12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT


HENRY A. ALVAREZ III, Secretary/ Executive Director

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SAN FRANCISCO
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A SPECIAL SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON TUESDAY, OCTOBER 06, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A
October 06, 2009**1. ROLL CALL**

Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner

2. APPROVAL OF AGENDA**3. REPORT OF GENERAL COUNSEL****4. NEW BUSINESS****A) ACTION ITEMS**

[AMEND FISCAL YEAR 2009 OPERATING BUDGET] Consideration
and Approval. Presented by David Rosario, Acting Director of Finance.

5. ADJOURNMENT
HENRY ALVAREZ, Secretary/ Executive Director



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please call Vanessa Lee at (415) 554-1286 or TTY (415) 255-8961*

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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, OCTOBER 08, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

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A G E N D A October 08, 2009

1. ROLL CALL

*Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner*

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of*

SAN FRANCISCO HOUSING AUTHORITYCommission Agenda
October 08, 2009

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these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. Approval of Minutes of August 27, 2009 Commission Meeting
2. Approval of Minutes of September 10, 2009 Commission Meeting
3. [CONTRACT WITH MEWARE LLC. TO PURCHASE THE PUBLIC HOUSING AUTHORITY MANAGEMENT SYSTEM SOFTWARE IN AN AMOUNT NOT-TO-EXCEED 548,159.50] Consideration and Approval. Presented by David Rosario, Director of IT.
4. [CONTRACT WITH LILIEN LLC. TO PURCHASE THE HARDWARE IN SUPPORT OF THE NEW PUBLIC HOUSING AUTHORITY MANAGEMENT SYSTEM SOFTWARE IN AN AMOUNT NOT-TO-EXCEED 274,711.00] Consideration and Approval. Presented by David Rosario, Director of IT.

B) ACTION ITEMS

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

11. COMMISSIONER'S COMMENT AND REPORT
12. CLOSED SESSION

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director



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THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, OCTOBER 22, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

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AGENDA October 22, 2009

1. ROLL CALL

*Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner*

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of*

SAN FRANCISCO HOUSING AUTHORITYCommission Agenda
October 22, 2009

Page 2

these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **Approval of Minutes of September 24, 2009 Commission Meeting**
2. **Approval of Minutes of October 6, 2009 Special Meeting**
3. **[Amend Contract #7007 with Goldfarb & Lipman]** Consideration and Approval. Presented by Barbara Smith, Administrator, MOD/HD
4. **[Application for \$22,000,000 in HOPE VI funding for CA001000954, Hunters View]** Consideration and Approval. Presented by Dominica Henderson, Management Analyst MOD/HD.

B) ACTION ITEMS

1. **[Write-off of vacated tenants accounts receivable (TARS) in the amount of \$342,504.76]** Consideration and Approval. Presented by Anthony Ihejeto, Director of Public Housing Operations.
2. **[Transfer of Partnership Interest of the Rosa Parks Annex Borrowers, Rosa Parks II LP pursuant to the terms of the Rosa Parks Annex Ground Lease]** Consideration and Approval. Presented by Barbara Smith, Administrator, MOD/HD
3. **[HOPE SF Leadership Academy]** Informational Presentation. Presented by Dominica Henderson, Management Analyst MOD/HD

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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11. COMMISSIONER'S COMMENT AND REPORT**12. CLOSED SESSION**

A Closed session is scheduled with the Executive Director and Agency Counsel under Government Code section 54957 (b) (1), 54956.9, 54957.6 to update the Commission on personnel issues, pending litigation and labor negotiations.

13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director



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NOTICE

THE REGULAR SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, NOVEMBER 12, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

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A G E N D A November 12, 2009

1. ROLL CALL

*Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner*

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS- None

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the San Francisco Housing Authority Board and will be acted upon by a single vote of the Authority Board. There will be no separate discussion of*

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda
November 12, 2009
Page 2

these items unless a member of the Authority Board so request, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **Approval of Minutes of October 08, 2009 Commission Meeting**
2. **[Disposition Application for a Vacant Surplus portion of the J.F.K. Towers to the Department of Housing and Urban Development]** Consideration and Approval. Presented by Barbara Smith, MOD/HD Administrator
3. **[Ratification of Executive Director's Purchase of EIV/IV compliant File Cabinets with Locks in an amount not to exceed \$75,000]** Consideration and Approval. Presented by Barbara Smith, MOD/HD Administrator
4. **[Renewal of San Francisco Housing Authority Fleet Insurance with Unigard Insurance in an amount not to exceed \$170,254]** Consideration and Approval. Presented by Tim Larsen, Acting General Counsel
5. **[Contract with the San Francisco Conservation Corps. in the amount of \$99,000 for landscape and playground improvement at Sunnydale Housing Development]** Consideration and Approval. Presented by Barbara Smith, MOD/HD Administrator

B) ACTION ITEMS

1. **[San Francisco Housing Authority Building Concierge Accomplishments]** Informational Presentation. Presented by James Ferry, Security Coordinator, Office of General Counsel.

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: LIMITED TO 2 MINUTES

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11. COMMISSIONER'S COMMENT AND REPORT**12. CLOSED SESSION**

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13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director



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THE SPECIAL SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, NOVEMBER 19, 2009 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

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A G E N D A November 19, 2009

1. ROLL CALL

*Rev. Amos Brown, President
Neola Gans, Vice President
George R. Brown, Commissioner
Jane Hsu, Commissioner
Dwayne Jones, Commissioner
Millard Larkin II, Commissioner
Matthew Schwartz, Commissioner*

2. APPROVAL OF AGENDA

3. GENERAL COMMUNICATIONS/ REPORT OF SECRETARY

4. COMMITTEE REPORTS

- Personnel Committee Meeting of November 17, 2009

5. REPORT OF GENERAL COUNSEL

6. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

7. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

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8. UNFINISHED BUSINESS

9. NEW BUSINESS

A) CONSENT AGENDA

NOTE: *All matters listed hereunder constitute a Consent Agenda, are considered to be*

SAN FRANCISCO HOUSING AUTHORITY

Commission Agenda
November 19, 2009
Page 2

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B) ACTION ITEMS

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13. ADJOURNMENT

HENRY A. ALVAREZ III, Secretary/ Executive Director



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NOTICE

CANCELLATION OF NOVEMBER 26, 2009 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, SCHEDULED FOR NOVEMBER 26, 2009, HAS BEEN CANCELLED.

THE NEXT REGULARLY SCHEDULED MEETING IS DECEMBER 10, 2009

HENRY A. ALVAREZ III, SECRETARY/ EXECUTIVE DIRECTOR

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NOTICE

THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF
THE CITY AND COUNTY OF SAN FRANCISCO, WILL BE IN RECESS
FROM DECEMBER 24, 2009 THROUGH JANUARY 14, 2010.

Note: Committee meetings may be held during this period.

THE NEXT REGULARLY SCHEDULED MEETING IS JANUARY 14, 2010

HENRY A. ALVAREZ III, SECRETARY/ EXECUTIVE DIRECTOR

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